

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1340441-0

Total Deleted Page(s) = 29

Page 18 ~ OTHER - Sealed Pursuant to Court Order;  
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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No.

7A-AN-15642; 126

505 South Main, Suite 115

Las Cruces, New Mexico 88001

April 10, 2012

[Redacted]  
Mesilla Valley Regional Dispatch Center  
130 West Lohman  
Las Cruces, New Mexico 88001

b6  
b7c



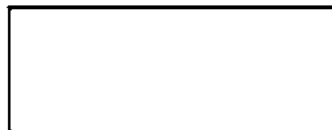
RE: Abduction of Samantha Koenig

Dear [Redacted]

This letter is to thank the Mesilla Valley Regional Dispatch Center (MVRDC) personnel, especially those personnel who called back to advise whether or not suspect vehicle photographs had been received and coordinated getting those photographs to patrol units, for their help during the early morning hours of March 8, 2012. The Las Cruces FBI office called MVRDC at approximately 4 a.m. to request patrol units watch ATMs near Interstate 10 and Interstate 10 itself for the possible suspect vehicle. Due to the very fluid nature of the situation and the very vague description of the suspect vehicle, a white sedan, their continued assistance and attention to this matter is greatly appreciated. Once ATM surveillance photographs of the suspect vehicle later were obtained that morning, the MVRDC ensured those photographs were received at the MVRDC and distributed to area agencies to help locate and identify the suspect vehicle. These actions helped eliminate several potential matches and contributed to the Be On the Look Out (BOLO) that led to the suspect's apprehension in Humble, Texas, several days later.

The Las Cruces Office of the Federal Bureau of Investigation greatly appreciates the MVRDC's commitment and service in this matter.

Sincerely,



Supervisory Special Agent

ANltr01.wpd

306-AN-15642; 126





U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No.

7A-AN-15642 3/27

505 South Main, Suite 115

Las Cruces, New Mexico 88001

April 10, 2012

Captain [redacted]  
New Mexico State Police  
3000 East University  
Las Cruces, New Mexico 88001

b6  
b7c

RE: Abduction of Samantha Koenig

Dear Captain [redacted]

This letter is to thank the New Mexico State Police (NMSP) for it's officers' assistance in the early morning hours of March 8, 2012 and for their continued vigilance for several days. Upon being advised by the Anchorage FBI office that a possible suspect in the abduction of Samantha Koenig was using bank ATMs near Interstate 10 and moving eastward from Arizona in the early morning hours of March 8, 2012, the Mesilla Valley Regional Dispatch Center was requested to ask for officers to watch ATMs near Interstate 10 and Interstate 10 itself for a possible suspect vehicle. Even though the vehicle description was vague, a white sedan based off the ATM photos, and the situation was fluid, NMSP officers watched requested locations and checked numerous area hotels for several days for potential matching vehicles as at one point Anchorage believed the suspect traveled at night only.

NMSP continued to be vigilant until the Be On the Look Out (BOLO) was cancelled when a suspect was apprehended near Humble, Texas, several days later.

The Las Cruces Office of the Federal Bureau of Investigation greatly appreciates NMSP's commitment and service in this matter.

Sincerely,

[redacted]

Supervisory Special Agent

ANltr04.wpd

30A-AN-15642;127





U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No.

7A-AN-15642 7128

505 South Main, Suite 115

Las Cruces, New Mexico 88001

April 10, 2012

Sheriff Todd Garrison  
542 North Motel Boulevard  
Las Cruces, New Mexico 88007

RE: Abduction of Samantha Koenig

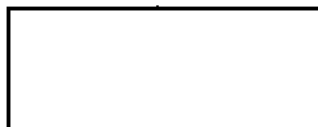
Dear Sheriff Garrison:

This letter is to thank the Doña Ana County Sheriff's Office (DASO) for it's deputies' assistance in the early morning hours of March 8, 2012 and for their continued vigilance for several days. Upon being advised by the Anchorage FBI office that a possible suspect in the abduction of Samantha Koenig was using bank ATMs near Interstate 10 and moving eastward from Arizona in the early morning hours of March 8, 2012, the Mesilla Valley Regional Dispatch Center was requested to ask for officers/deputies to watch ATMs near Interstate 10 and Interstate 10 itself for a possible suspect vehicle. Even though the vehicle description was vague, a white sedan based off the ATM photos, and the situation was fluid, many deputies responded and watched area ATMs and Interstate 10 and checked numerous area hotels for several days for potential matching vehicles as at one point Anchorage believed the suspect traveled at night only.

DASO continued to be vigilant until the Be On the Look Out (BOLO) was cancelled when a suspect was apprehended near Humble, Texas, several days later.

The Las Cruces Office of the Federal Bureau of Investigation greatly appreciates DASO's commitment and service in this matter.

Sincerely,



Supervisory Special Agent

ANltr05

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3067-AN-15642;128







U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No.

7A-AN-15642;129

505 South Main, Suite 115

Las Cruces, New Mexico 88001

April 10, 2012

Chief Richard Williams  
Las Cruces Police Department  
217 East Pichaco  
Las Cruces, New Mexico 88001

RE: Abduction of Samantha Koenig

Dear Chief Williams:

This letter is to thank the Las Cruces Police Department (LCPD) for it's officers' assistance in the early morning hours of March 8, 2012 and for their continued vigilance for several days. Upon being advised by the Anchorage FBI office that a possible suspect in the abduction of Samantha Koenig was using bank ATMs near Interstate 10 and moving eastward from Arizona in the early morning hours of March 8, 2012, the Mesilla Valley Regional Dispatch Center was requested to ask for officers to watch ATMs near Interstate 10 and Interstate 10 itself for a possible suspect vehicle. Even though the vehicle description was vague, a white sedan based off the ATM photos, and the situation was fluid, LCPD officers watched requested locations and checked numerous area hotels for several days for potential matching vehicles as at one point Anchorage believed the suspect traveled at night only.

LCPD continued to be vigilant until the Be On the Look Out (BOLO) was cancelled when a suspect was apprehended near Humble, Texas, several days later.

The Las Cruces Office of the Federal Bureau of Investigation greatly appreciates LCPD's commitment and service in this matter.

Sincerely,



Supervisory Special Agent

ANltr03.wpd

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306-AN-15642;129



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** DEADLINE 04/13/2012

**Date:** 04/11/2012

**To:** Phoenix

**Attn:** SIA

**From:** Anchorage

Squad C-2

**Contact:**

**Approved By:**

**Drafted By:**

**Case ID #:** 7A-AN-15642 (Pending) ✓

**Title:** KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

**Synopsis:** Request Phoenix Division's assistance to serve Federal Grand Jury Subpoena

**Details:** Anchorage Division requests Phoenix Division's assistance to serve subpoena to

Subpoena will be delivered via FBI internal mail.

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306-AN-15642:130  
104 [ ] pl.ec b6  
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To: Phoenix From: Anchorage  
Re: 7A-AN-15642, 04/11/2012

LEAD(s):

Set Lead 1: (Action)

PHOENIX

AT PHOENIX

Request assistance to serve Federal Grand Jury  
Subpoena.

♦♦

UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

7A-AN-15642; /31

505 South Main, Suite 115  
Las Cruces, New Mexico 88001  
April 10, 2012

Resident Agent In Charge Angelica Gurrola  
Drug Enforcement Administration  
2290 East Griggs  
Las Cruces, New Mexico 88004



RE: Abduction of Samantha Koenig

Dear RAC Gurrola:

This letter is to thank the Drug Enforcement Administration, especially Special Agent (SA) [redacted] for his assistance in the early morning hours of March 8, 2012. SA [redacted] was called at approximately 4 a.m. to provide technical assistance in an Anchorage abduction case. He spent several hours researching possible vehicles that matched several bank ATM surveillance camera photographs of the suspect's car. His work helped identify and eliminate several potential matches and contributed to the Be On the Look Out (BOLO) that led to the suspect's apprehension in Humble, Texas, several days later.

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The Las Cruces Office of the Federal Bureau of Investigation greatly appreciates SA [redacted] commitment and service in this matter.

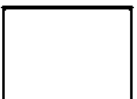
Sincerely,



Supervisory Special Agent

ANltr02.wpd

386-AN-15642; /31



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/10/2012

On April 10, 2012, at approximately 11:24am, Special Agent [redacted] received the following items of evidence from [redacted] Evidence Custodian, Anchorage Police Department (APD):

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1. APD case number 12-5307, tag number 813502 two (2) DNA swabs from [redacted]
2. APD case number 12-5307, tag number 846652 hair brush given by [redacted] from vehicle;
3. APD case number 12-5307, tag number 907189 two (2) DNA swabs from [redacted]

A copy of the APD Property and Evidence Hand Receipt has been placed in an FD-340 (1A) Envelope and made part of this case file. (X) [redacted]

Investigation on 04/10/2012 at Anchorage, AlaskaFile # 7A-AN-15642 - 132Date dictated N/A

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

101 [redacted] 04-302

1A 28

30A-AN-15642-132

Squad supervisor approval  
(please initial)Accomplishment must be reported and loaded into  
ISRAA within 30 days from date of accomplishment)Accomplishment involves:  
(check all that apply)

Drugs ☐

A Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☐

Corruption of Public Official ☐

Money Laundering ☐

Sub Invest Asst by FO(s) ☐

Asst. FO(s) AN  
A. B. C. D.

Task Force

File Number  
306 AN-15642Stat Agent Soc. Sec. No.  
Stat Agent Name  
RA Squad  
Lufkin TY-1Assisting Agents Soc. Sec. No. X1. Name 2. Name 

## Investigative Assistance or Technique Used

1. Used, but did not help

3. Helped, substantially

2. Helped, minimally

4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Field Sup			UCO - Nat. Back			Vict-Win Coord	
	Aircraft Asst.			Pen Registers			NCAVC/ Vi-CAP			IO Wanted Flyer	
	Computer			Photo Cover			Crim/NS Intel Asst			SARs	
	Consen Mon.			Polygraph			Crisis Neg.- Fed			CART	
	ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog	
	ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj	
	Eng. Field Spt.			SOG Asst.			Butte - OSC			TFOS/CTD	
	Eng. Tape Ex.			Swat Team			Sav - OSC			CXS/CTD	
	Legats Asst.			Tech. Ag/Equip.			Poo - SC			InfraGard/CyD	
	Evid. Purchase			Phone Toll Rec			Tech Resp Unit			OFC/CID	
	Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP	
	Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			Fusion Centers	

## A. Complaint / Information/ Indictment

☐ Federal ☐ Local ☐ InternationalComplaint Date: Check if Civil Rico Complaint ☐Information Date: Indictment Date: 

## B. Locate / Arrest

☒ Federal ☐ Local ☐ InternationalSubject Priority: ☒ A ☐ B ☐ CLocate Date: Arrest Date: 03/13/2012☐ Subject Resisted Arrest☐ Subject Arrested was ArmedC. Summons Date: ☐ Federal ☐ Local

## D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ InternationalRecovery Date: Code \*  / Amount \$ Code \*  / Amount \$ Restitution Date: ☐ Court Ordered ☐ Pretrial DiversionCode \*  / Amount \$ PELP Date: Code \*  / Amount \$ E. Hostages(s) Released Date: Released by: ☐ Terrorist ☐ OtherNumber of Hostages: 

## F. Conviction

☐ Federal ☐ Local ☐ InternationalConviction Date: Subject Description Code  \* (  ) \*

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor☐ Plea or ☐ TrialState:  Judicial District: 

## G. U.S. Code Violation

Required for sections A, B, F and J  
(Federal Only)

Title	Section	# Counts
18	1029a2	1

H. Sentence Date: Sentence Type: , ,  \*In Jail: Years  Months Suspended: Years  Months Probation: Years  Months Fines: \$ I. Disruption/Dismantlement: ☒Disruption Date: Dismantlement Date: 

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: 

Also complete "Section G"

Other Civil Matters Date: Judgment  \*Judicial Outcome  \*xAmount \$ Suspension: Years  Months K. Administrative Sanction Date: Subject Description Code  \*Type:  Length: ☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Year  Months L. Asset Seizure Date: Asset Forfeiture Date: CATS # Mandatory 

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

## M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: N. Drug Seizures ☒ Date: Drug Code \* Weight  Code \* FDIN 

Do not indicate \$ in Section D

## O. Child Victim Information

Child located / Identified Date: ☐ Living☐ Deceased

## P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
Israel Keyes	W	M	01/07/1978	127-86-4049

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

\* Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug-seizures.

Serial No. of FD-515

133

05/04/2012

\*\*\*\*\* ARREST \*\*\*\*\*  
UNCLASSIFIEDCase Number: 306-AN-15642  
Serial No.: 133Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]Report Date: 05/04/2012  
Accom Date.: 03/13/2012b6  
b7C

## Does Accomplishment Involve

Drugs . . . . . : N  
A Fugitive. . . . . : N  
Bankruptcy Fraud. . . . . : N  
Computer Fraud/Abuse. . . . . : N  
Corruption of Public Officials: N  
Money Laundering. . . . . : N

## Assisting Agents SOC

## Subject Name

KEYES, ISRAEL

RA	Squad	Task Force
HQ	C-2	

b7E

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

## Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE OSC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAV OSC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC SC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCS	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	FUSION CENTERS

Arrest is for Federal, Local, or International (F/L/I).. : F  
Arrest Subject Priority (A/B/C)..... : A  
Did Subject Resist (Y/N)..... : N  
Was Subject Armed (Y/N)..... : N

## United States Code Violation

Title	Section	Count
18	1029	1

## Accomplishment Narrative

\*NOTE: THIS FD-515'S STAT AGENT IS [REDACTED] OF THE DALLAS DIVIS-  
ION AND HAS A SSN # OF [REDACTED] SHE WAS ASSISTED BY [REDACTED]  
WHO HAS A SSN # OF [REDACTED]

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b7E

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 7A-AN-15642

101 E. 6th Avenue  
Anchorage, AK 99501

[REDACTED]  
April 11, 2012

Data Mechanix  
18271 McDurmolt St. Suite B  
Irvine, CA 92614

Attention: [REDACTED]  
Data Mechanix



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Dear [REDACTED]

Data Mechanix has been asked to perform Media Preservation, Clean Room Diagnosis, Recovery and Image Services on a Western Digital Hard Drive S/N WMASY5815297.

Per your conversation with CART Coordinator SA [REDACTED] [REDACTED] the hard drive contained in this package was not able to be processed by our office. We would like Data Mechanix to perform the necessary repairs to the hard drive in order to image the data contained on the hard drive and return a cloned duplicate along with the original back to FBI Anchorage.

Please contact if you have any further questions or concerns about processing this request.

Sincerely,

Mary Frances Rook  
Special Agent in Charge

By [REDACTED]  
Supervisory Special Agent

3067-AN-15642;136



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**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 04/11/2012

To: Anchorage

Attn:

Evidence Control Technician

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From: Anchorage  
Squad C-2

Contact: SA

Approved By:

Drafted By:

Case ID #: 7A-AN-15462<sup>64</sup> (Pending)

Title: ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM;  
KIDNAPPING/HOMICIDE

Synopsis: Request to send evidence to Data Mechanix for recovery.

Details: In support of captioned investigation it is requested that the Western Digital, 500 gigabyte hard drive, serial number WMASY5815297, be sent to Data Mechanix for data recovery.

Data Mechanix is an FBI approved data recovery company that is certified to participate in the drive's evidence chain of custody.

Payment for Data Mechanix will be covered by  unit.

UNCLASSIFIED

306A-AN-15642;137

UNCLASSIFIED

To: Anchorage From: Anchorage  
Re: 7A-AN-15462, 04/11/2012  
64

LEAD(s) :

Set Lead 1: (Action)

ANCHORAGE

AT ECR

Will mail 500 gigabyte hard drive, serial number WMASY5815297(7A-AN-15642 1B157, Barcode E5123329) to Data Mechanix, 18271 McDurmolt St. Suite B, Irvine, CA 92614.

Set Lead 2: (Action)

ANCHORAGE

AT EVIDENCE CONTROL CENTER

Ship Evidence Item 1B157, one Western Digital hard drive, serial number WMASY5815297, to the following address;  
Data Mechanix

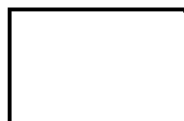
Attn:   
18271 McDurmolt St. Suite B  
Irvine, CA 92614  
(949) 263-0994

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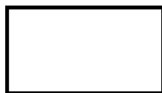
7A-AN-15642; 38  
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7A-AN-156429141



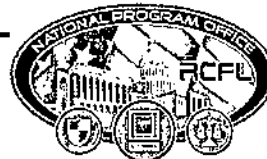
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14



Greater Houston Regional  
Computer Forensics Laboratory

13333 Northwest Freeway  
Suite 400  
Houston, Texas 77040



## REPORT OF EXAMINATION

To: Houston

Date: March 19, 2012

SA

Case ID No. 7A-AN-15642

Lab No.: GH12-182

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Reference: Communication dated March 14, 2012

Ref. No.: n/a

Title: UNSUB;  
SAMANTHA TESSLA KOENIG, VICTIM;  
KIDNAPPING

Date specimen received: March 14, 2012

### Specimens:

One (1) unknown brand and model desktop computer connected to remote video server.

### Request:

A request was made by SA  via a service request dated March 14, 2012 for Greater Houston Regional Computer Forensics Lab (GHRCFL) to assist in downloading security video footage, 3/10/2012 from 0100 to 0300, from Humble Community bank ATM machine, located at 1515 FM 1960 East, Humble, Texas 77338.

### Opinions and Conclusions:

None



Summary of Examination:

The evidence digital video footages were downloaded using bank's security software, HRDV RAS version 4.10. The footage were downloaded in two (2) one-hour segments due to software's limitation. These two (2) footages were copied onto one (1) DVD-R, with serial number GH8001011, labeled as "Extracted video footages from ATM Camera (3/10/12 0100-0300) [HRDV RAS Software Ver. 4.10]". Any question should be directed to the examiner.

Details of Examination:

The following Derivative Evidence were produced as a result of the examination:

- One (1) 4.7 GB Adams DVD-R with serial number GH8001011, labeled as "Extracted video footages from ATM Camera (3/10/12 0100-0300) [HRDV RAS Software Ver. 4.10]".

The following processes were conducted:

- One (1) unknown brand and model desktop computer connected to remote video server.

The unknown brand and model desktop computer located inside Assistant Cashier and Operations Officer [REDACTED] office was utilized to remote connect to the video server. Native viewing/connecting software, HRDV RAS version 4.10 was used to retrieve the video footage, 03/10/12 from 0100 to 0300, and downloaded in two (2) one-hour segments: 03/10/12 from 0100 to 0200, and 03/10/12 from 0200 to 0300.

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The retrieved video footages were copied onto one (1) 4.7 GB Adams DVD-R diskette, serial number GH8001011, labeled as "Extracted video footages from ATM Camera (3/10/12 0100-0300) [HRDV RAS Software Ver. 4.10]".

Disposition of Evidence:

The original evidence item was returned to its owner on-site. The 4.7 GB DVD-R diskette with serial number GH8001011 was released to FBI evidence storage.

Examiner

(Special Agent

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b7C

Greater Houston RCFL  
Computer Analysis Response Team

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 04/19/2012

**To:** Criminal Investigative

**Attn:** Assistant Section Chief  
(ASC) [REDACTED]  
Violent Criminal Threat  
Section (VCTS)

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CIRG

**Attn:** Supervisory Special Agent  
(SSA) [REDACTED]  
Behavioral Analysis Unit  
(BAU-2), National Center  
for Analysis of Violent  
Crime (NCAVC)

**From:** Anchorage  
Squad C-2

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** ✓306-AN-15642 (Pending)

**Title:** CHANGED  
ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM,  
ET AL;  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

*4/26/2012 title and  
classification has been  
changed* [REDACTED]

**Synopsis:** Change title and classification of captioned matter.

**Previous Title:** Title marked "Changed" to reflect re-classification of captioned matter as serial killing case. Title previously carried as "ISRAEL KEYES; SAMANTHA TESSLA KOENIG - VICTIM; KIDNAPPING, ANCHORAGE, ALASKA, 02/01/2012."

**Administrative:** Reference numerous telephonic contacts between Anchorage Division, representatives of Violent Criminal Threat Section (VCTS) and Behavioral Analysis Unit 2 (BAU-2), National Center for Analysis of Violent Crime (NCAVC) since initiation of captioned matter.

**Details:** On 02/03/2012, the Anchorage Police Department (APD) requested technical assistance from the FBI in the investigation of the robbery and disappearance of Samantha Koenig, who was an 18-year old female resident of Anchorage, Alaska. Surveillance video taken from Koenig's place of employment and surrounding locations appeared to indicate that Koenig was robbed and abducted from the Anchorage coffee stand where she was working on

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119 [REDACTED] pl. cc

306-AN-15642;142



UNCLASSIFIED

To: Criminal Investigative From: Anchorage  
Re: 306-AN-15642, 04/19/2012

the evening of 02/01/2012. APD led extensive efforts to locate Koenig and pursued numerous leads over the next several weeks, but Koenig was not located nor were her abductor(s) identified.

On the evening of 02/24/2012, Koenig's boyfriend received a text message from her cellular telephone, which provided the location of a demand note in a local Anchorage park. APD seized this note along with what appeared to be a photograph [redacted] Koenig. Also displayed in this photograph was the front page of the Anchorage Daily News from 02/13/2012. The note demanded \$30,000.00 be placed on a VISA debit card, issued by a local Credit Union. The FBI began providing additional assistance with this matter following the receipt of the demand note.

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b7c

On 02/28/2012, [redacted] deposited \$5,000 into the bank account indicated in the ransom note. Over the next two weeks, approximately six withdrawals were made from the ransom account, using the aforementioned VISA debit card in Alaska, Arizona, New Mexico and Texas. APD and FBI investigators tracked these withdrawals, which were well planned and executed, and the Anchorage Division coordinated near real-time responses to these incidents, which led to the identification of the subject's vehicle, physical description, clothing and direction of travel along the Interstate 10 corridor. Continued close coordination between Anchorage and Southwest Border divisions and local law enforcement led to the issuance of a BOLO, which resulted in the apprehension of Israel Keyes in Lufkin, Texas on 03/13/2012.

Keyes was subsequently charged and transported back to Alaska, where confessed to the armed kidnapping, assault and murder of Samantha Koenig. Keyes provided extremely detailed information regarding the Koenig kidnapping, including the location [redacted] which was recovered by an FBI forensic dive team from below the ice on Matanuska Lake on 04/02/2012. Several subsequent interviews of Keyes resulted in his confession to the armed kidnapping, carjacking and murder of William and Lorraine Currier of Essex, Vermont, as well as, the commission of a residential arson and an armed takeover bank robbery (separate incidents) in Texas, between June 2011 and February 2012. Investigators have confirmed numerous elements of Keyes' information, including the disappearance of the Curriers and the armed bank robbery. Keyes also provided locations for the Currier's bodies and the murder weapon, which were disposed of at separate sites in Vermont and upstate New York. The search for this evidence, some of which appears to have been excavated to a regional landfill in rural Vermont, is ongoing. However, due to the accuracy of Keyes' information and initial

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To: Criminal Investigative From: Anchorage  
Re: 306-AN-15642, 04/19/2012

investigative follow-up, it is strongly believed that most, if not all of this evidence, including the Currier's bodies, will be recovered.

Furthermore, Keyes has repeatedly alluded to numerous other crimes he has committed throughout the United States and other international locations, including additional murders and violent acts, which cover at least the past 14 years. However, he has been negotiating with the local U.S. Attorney's Office (USAO) to receive the death penalty, and Keyes has been unwilling to reveal the full extent of his crimes, until he has some assurance that he will be executed. Based on the aforementioned information and the high degree of corroboration achieved during follow-up investigation, the investigative team and prosecutors all strongly believe Keyes assertions, including his reported serial kidnappings and murders. Keyes has repeatedly asserted that he did not have any accomplices or co-conspirators, and to date, the evidence appears to support that.

Anchorage Division has been in contact with the Violent Criminal Threat Section (VCTS) and the Behavioral Analysis Unit 2 (BAU-2), National Center for the Analysis of Violent Crime (NCAVC), throughout this investigation. Based on these contacts and the aforementioned information, both units/sections concur with the pursuit of this matter as a serial killing case.

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To: Criminal Investigative From: Anchorage  
Re: 306-AN-15642, 04/19/2012

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Review and clear.

Set Lead 2: (Info)

CIRG

AT QUANTICO, VA

Review and clear.

♦♦

*All  
Search  
Warrants*

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**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** PRIORITY

**Date:** 04/27/2012

**To:** Laboratory

**Attn:** Evidence Control Center.  
DNA  
CODIS  
Firearms

**From:** Anchorage  
C-1

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 306-AN-15642 (Pending)

**Title:** ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG-VICTIM;  
ET AL;  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

**Synopsis:** To request laboratory examinations.

**Package Copy:** Being forwarded under separate cover are items 1B24 (bar code E5123093), 1B25 (bar code E5123094) and 1B183 (bar code E5123461).

**Details:** On 02/01/2012, the victim, Samantha Koenig, was abducted from her place of employment, Common Grounds coffee stand in Anchorage, Alaska. On 03/13/2012, the subject, Israel Keyes, was arrested in Lufkin, Texas. Keyes had two weapons in his vehicle (items 1B24 and 1B25) at the time of his arrest. Keyes has been interviewed on multiple occasions and has admitted to killing Koenig and provided details about the abduction and homicide. In addition, Keyes admitted to killing two other individuals in Vermont and eluded to his involvement in other homicides over the past fourteen years. It is unknown at this point if evidence from other unsolved homicides has been recovered and possibly entered into CODIS or NIBIN. Keyes provided agents with information about firearms caches in New York and agents have recovered these weapons. Keyes also advised he has weapons caches in other parts of the United States.

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306-AN-15642; 43  
11- [REDACTED] pl. ec

UNCLASSIFIED

To: Laboratory From: Anchorage  
Re: 306-AN-15642, 04/27/2012

Investigators believe these weapons were likely used in homicides.

The following items of evidence are being sent to the FBI Laboratory for analysis:

1B24 (bar code E5123093) Taurus .22 long rifle 9 shot revolver, blued, unloaded, serial number CY51304;

1B25 (bar code E5123094) Smith and Wesson, Model SW40V, .40 caliber semi-automatic handgun, serial number PBA6901, no magazine, unloaded;

1B183 (bar code E5123461) Known DNA sample from Israel Keyes

It is requested that the DNA sample from Keyes be entered into the CODIS database.

It is requested that items 1B24 and 1B25 be test-fired to obtain known specimens for comparison and entered into NIBIN for comparison against evidence from other shooting incidents.

Questions regarding captioned case and request and/or results from the requested exams can be sent to SA [redacted] SA [redacted] can be reached at [redacted]

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UNCLASSIFIED

UNCLASSIFIED

To: Laboratory From: Anchorage  
Re: 306-AN-15642, 04/27/2012

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

The FBI Laboratory is requested to conduct the requested analyses on the submitted items of evidence.

♦♦

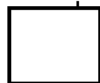
UNCLASSIFIED

306-AN-15642; 144

(X)



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## UNITED STATES DISTRICT COURT

District of

Alaska

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

Email account israelkeyes@yahoo.com that is stored  
at Premises Controlled by Yahoo!, Inc.

## SEARCH WARRANT

Case Number: 3:12-mj-131-JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Jolene Goeden, FBI who has reason to believe  
Affiant

that ☐ on the person of, or ☒ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the Northern District of California there is now  
concealed a certain person or property, namely (describe the person or property)

See Attachment B, Section II, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described  
is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 3/25/2012

Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the  
search ☒ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been  
established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person  
or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to

J. Roberts as required by law.

U.S. Magistrate Judge (Rule 41(f)(4))

March 16, 2012 at 4:58pm  
Date and Time Issued

JOHN D. ROBERTS  
U.S. Magistrate Judge

ANCHORAGE, ALASKA  
City and State

John D. Roberts, USMJ  
Signature Redacted  
JOHN D. ROBERTS  
U.S. Magistrate Judge



RETURN		Case Number:	3:12-mj-131-JDR
DATE WARRANT RECEIVED	DATE AND TIME WARRANT EXECUTED	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH	
3/16/2012	3/16/2012 @ 5:44 pm	Yahoo Compliance Team	
INVENTORY MADE IN THE PRESENCE OF			
N/A			

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

One CD - received from Yahoo! on 3/27/2012.

*[Handwritten signature]*

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

*[Handwritten signature]* /s/ Signature Redacted  
Jolene Goeden, FBI

Subscribed, sworn to, and returned before me this date.

/s/Scott A. Oravec, USMJ  
Signature Redacted

JOHN D. ROBERTS, U.S. Magistrate Judge

4/24/2012  
Date

Attachment A

**Place to be Searched**

This warrant applies to information associated with the Yahoo! account **israelkeyes@yahoo.com** that is stored at premises owned, maintained, controlled, or operated by Yahoo! Inc, a company headquartered at 701 First Avenue, Sunnyvale, California 94089.

*JWR* (REST OF PAGE INTENTIONALLY LEFT BLANK)

3-16-12

## Attachment B

### Particular Things to be Seized

#### **I. Information to be disclosed by Yahoo! Inc.**

Yahoo! Inc. is required to disclose the following to the government for the Yahoo! account **israelkeyes@yahoo.com** to the extent that the materials are within Yahoo! Inc. possession, custody, or control:

1. The contents of any communication (including drafts, deleted communications, and communication attachments) and file stored by or for the account and any associated accounts and any information associated with those communications or files, such as the source and destination email addresses or IP addresses.
2. All records and other information relating to the account and any associated accounts including, the following:
  - a. Subscriber names, user names, screen names, or other identities;
  - b. Mailing addresses, residential addresses, business addresses, email addresses, and other contact information;
  - c. Length of service (including start date) and types of services utilized;
  - d. Records of user activity for any connections made to or from the account, including the date, time, length, and method of connections, data transfer volume, user name, and source and destination Internet Protocol address(es);
  - e. Telephone or instrument number or other subscriber number or identity, including temporarily assigned network address;
  - f. Means and source of payment for the account (including any credit card or bank account numbers) and billing records;
  - g. Correspondence and other records of contact by any person or entity about the account;
  - h. any other records or evidence relating to the account.

#### **II. Information to be seized by the government**

All of the following records and information located in the materials described in Section I that constitute evidence or instrumentalities of the crime of 18 U.S.C. §§ 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices), 1201 (Kidnapping), and 1202(b) (Ransom Money).

- a. Basic user information to include when the account was opened, subscriber name, user names, screen names, associated email addresses, physical descriptors, and physical address.
- b. The IP addresses for users of the account and the dates/times the account was accessed.
- c. Records of user activity for any connections made to or from the account, including date, time, length, and method of connections, data transfer volume, and user name.
- d. Any received or sent communications and information related to travel during the time period of October 1, 2011 through March 13, 2012 to include but not limited to: Alaska Airlines flight confirmation, trip reminders, flight changes, cancellation/re-booking records, and online check-in.

(REST OF PAGE INTENTIONALLY LEFT BLANK)

JBR

3-16-12

MODE = MEMORY TRANSMISSION

START=MAR-16 17:44

END=MAR-16 17:46

FILE NO.=933

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	A	914083497941	005/005	00:01:56

-FBI ANCHORAGE

\*\*\*\*\* UF-8000 v2 \*\*\*\*\*

\*\*\*\*\*

\*\*\*\*\* b6  
b7C

FD-448 (Rev. 6-2-97)



## FBI FACSIMILE

## COVER SHEET

## PRECEDENCE

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☐ Unclassified

Time Transmitted:

Sender's Initials:

Number of Pages:

(including cover sheet)

To: Yahoo! Inc.

Name of Office

Date: 3/16/2012Facsimile Number: 408-349-1941Attn: Compliance Team

Name

Room

Telephone

\*URGENT!

Kidnapping related  
matterFrom: FBI Anchorage

Name of Office

Subject: Search warrant. Please contact SA [redacted]@ [redacted] or [redacted] @ic.fbi.gov withsur results: Arrest warrant letter was faxed in this matter earlier today

Special Handling Instructions:

Originator's Name: SA [redacted]

Telephone: office [redacted]  
cell [redacted]

Originator's Facsimile Number: [redacted]

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_

## WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the

## UNITED STATES DISTRICT COURT

for the  
District of AlaskaIn the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)Email account israelkeyes@yahoo.com that is Stored at  
Premises Controlled by Yahoo!, Inc.

Case No. 3:12-mj-131-JD2

## APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):  
See Attachment A, which is incorporated herein by reference

located in the Northern District of California, there is now concealed (identify the person or describe the property to be seized):

See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
- ☐ contraband, fruits of crime, or other items illegally possessed;
- ☒ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section

18 U.S.C. 1029(a)(5)

18 U.S.C. 1201

18 U.S.C. 1202(b)

Access Device Fraud

Kidnapping

Ransom Money

Offense Description

The application is based on these facts:  
See Attached Affidavit, which is incorporated herein by reference

- ☒ Continued on the attached sheet.
- ☐ Delayed notice of \_\_\_\_\_ days (give exact ending date if more than 30 days: \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Signature Redacted

Jolene Goeden, FBI Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: 03/16/2012

at 4:58 pm

City and state: Anchorage, Alaska

/s/John D. Roberts, USMJ.

Signature Redacted

Judge's Signature

John D. Roberts, Magistrate Judge

Printed name and title

ATTACHMENT A

## Place to be Searched

This warrant applies to information associated with the email account israelkeyes@yahoo.com that is stored at premises owned, maintained, controlled, or operated by Yahoo!, Inc., a company headquartered at 701 First Avenue, Sunnyvale, CA, 94089.

(REST OF PAGE INTENTIONALLY LEFT BLANK)

Xb

Attachment B

3:12-mj-131-JDR

**Particular Things to be Seized**

**I. Information to be disclosed by Yahoo! Inc.**

Yahoo! Inc. is required to disclose the following to the government for the Yahoo! account **israelkeyes@yahoo.com** to the extent that the materials are within Yahoo! Inc. possession, custody, or control:

1. The contents of any communication (including drafts, deleted communications, and communication attachments) and file stored by or for the account and any associated accounts and any information associated with those communications or files, such as the source and destination email addresses or IP addresses.
2. All records and other information relating to the account and any associated accounts including, the following:
  - a. Subscriber names, user names, screen names, or other identities;
  - b. Mailing addresses, residential addresses, business addresses, email addresses, and other contact information;
  - c. Length of service (including start date) and types of services utilized;
  - d. Records of user activity for any connections made to or from the account, including the date, time, length, and method of connections, data transfer volume, user name, and source and destination Internet Protocol address(es);
  - e. Telephone or instrument number or other subscriber number or identity, including temporarily assigned network address;
  - f. Means and source of payment for the account (including any credit card or bank account numbers) and billing records;
  - g. Correspondence and other records of contact by any person or entity about the account;
  - h. any other records or evidence relating to the account.

**II. Information to be seized by the government**



All of the following records and information located in the materials described in Section I that constitute evidence or instrumentalities of the crime of 18 U.S.C. §§ 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices), 1201 (Kidnapping), and 1202(b) (Ransom Money).

- a. Basic user information to include when the account was opened, subscriber name, user names, screen names, associated email addresses, physical descriptors, and physical address.
- b. The IP addresses for users of the account and the dates/times the account was accessed.
- c. Records of user activity for any connections made to or from the account, including date, time, length, and method of connections, data transfer volume, and user name.
- d. Any received or sent communications and information related to travel during the time period of October 1, 2011 through March 13, 2012 to include but not limited to: Alaska Airlines flight confirmation, trip reminders, flight changes, cancellation/re-booking records, and online check-in.

(REST OF PAGE INTENTIONALLY LEFT BLANK)

*26*

**CERTIFICATE OF AUTHENTICITY OF DOMESTIC BUSINESS RECORDS****PURSUANT TO FEDERAL RULE OF EVIDENCE 902(11)**

I, \_\_\_\_\_, attest, under penalties of perjury under the laws of the United States of America pursuant to 28 U.S.C. § 1746, that the information contained in this declaration is true and correct. I am employed by Yahoo!, and my official title is \_\_\_\_\_. I am a custodian of records for Yahoo!. I state that each of the records attached hereto is the original record or a true duplicate of the original record in the custody of Yahoo!, and that I am the custodian of the attached records consisting of \_\_\_\_\_ (pages/CDs/kilobytes). I further state that:

- a. all records attached to this certificate were made at or near the time of the occurrence of the matter set forth, by, or from information transmitted by, a person with knowledge of those matters;
- b. such records were kept in the ordinary course of a regularly conducted business activity of Yahoo!; and
- c. such records were made by Yahoo! as a regular practice.

I further state that this certification is intended to satisfy Rule 902(11) of the Federal Rules of Evidence.

---

Date

---

Signature

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF  
EMAIL ACCOUNT israelkeyes@yahoo.com  
THAT IS STORED AT PREMISES  
CONTROLLED BY YAHOO!, INC.

Case No.

**AFFIDAVIT IN SUPPORT OF  
AN APPLICATION FOR A SEARCH WARRANT**

I, Jolene Goeden, being first duly sworn, hereby depose and state as follows:

**INTRODUCTION AND AGENT BACKGROUND**

1. I submit this affidavit under Rule 41 of the Federal Rules of Criminal Procedure in support of an application for a search warrant for the email account israelkeyes@yahoo.com that is stored at premises owned, maintained, controlled, or operated by Yahoo!, Inc. ("Yahoo!"), an email provider headquartered at 701 First Avenue, Sunnyvale, CA, 94089. Pursuant to 18 U.S.C. §§ 2703(a), 2703(b)(1)(A) and 2703(c)(1)(A) the search warrant will require Yahoo! to disclose to the government records and other information in its possession pertaining to the email account, including the content of electronic communications.

2. The items to be searched for and seized consist of fruits, evidence and instrumentalities of violations of 18 U.S.C. §§ 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices), 1201 (Kidnapping), and 1202(b) (Ransom Money). These items are specifically described in Attachment B, attached hereto.

3. I am a Special Agent of the Federal Bureau of Investigation (FBI). I have been an FBI Special Agent since April, 2004. I am charged with investigating violations of the laws of

the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate most criminal matters within the jurisdiction of the FBI, including kidnappings, child exploitation, fraud, and other white collar crimes.

4. The facts in this affidavit come from my personal observations, my training and experience, Yahoo!'s Law Enforcement Guide, and information obtained from other agents and witnesses. This affidavit is intended to show merely that there is sufficient probable cause for the requested warrant and does not set forth all of my knowledge about this matter. Facts not set forth herein are not being relied upon in reaching my conclusion that probable cause exists for the issuance of a search warrant, and nor do I request that this Court rely upon any facts not set forth herein when reviewing this affidavit in support of an application for a search warrant.

#### RELEVANT STATUTES

5. This investigation concerns the unauthorized use of an access device, specifically, a Credit Union One VISA debit card in the name of a known individual, herein identified as D.T., bearing number XXXXXXXXXXXXX2851 and an identifiable security code, in violation of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than \$1,000;

Title 18, United States Code, Section 1201 (Kidnapping), which provides that:

Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:

Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward.

### INVESTIGATION

#### **Abduction of S.K.**

6. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2-1-12 while S.K. was working. The video appears to show S.K. retreating a short distance and raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the

video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

7. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with shoulder-length brown hair and brown eyes.

8. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K. was very strong-willed and would not have complied with a robber or abductor's demands, unless she had been threatened with a weapon.

9. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and

park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these items do not appear on the truck in the Home Depot video. In subsequent interviews with multiple neighbors of KEYES, the neighbors consistently related that the toolboxes and ladder rack were recently added, and were not present on KEYES' truck at the time of the kidnapping.

10. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

11. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time. I know that a driver's license is generally necessary to leave the State of Alaska by airplane, road or ferry, due to established interstate (or international in the case of travel to/from Alaska via the Alaska-Canada Highway) travel requirements. Furthermore, due to Alaska's unique geographic location, the difficulty of traveling by road through northern Canada in winter, and the lengthy periods generally associated with traveling to/from Alaska by ferry,



commercial airlines are the most common and popular mode of interstate travel to/from Alaska, especially during the winter.

#### **Ransom Note and Transfer of Funds to "Ransom Account"**

12. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone 907-231-9835 from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K. and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

13. On one side of the piece of paper, there was a photograph of S.K. with silver duct tape around her mouth and chin. She appeared to be wearing eye liner, and a light-colored, latex-gloved hand and lightly complected, muscular arm was holding S.K.'s hair. In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

14. On the reverse side of the piece of paper was a ransom note which demanded \$30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnapping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that \$30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska.

Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away thice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

15. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing \$5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that \$5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXXX2851, expiration 01/15 issued to D.T.) at 17:45 AST on 02-29-2012).

#### **Unauthorized use of Credit Union 1 VISA debit card**

16. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw \$600.00 in US Currency from the account indicated on the ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM)

located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the \$500.00 daily limit, the withdrawal was declined. Surveillance video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

17. On 02-29-2012 at 23:56 AST, \$500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

18. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit

the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who attempted to withdraw the money.

19. On 03-01-2012 at approximately 00:28 AST, \$500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

20. On 03-07-2012 at approximately 21:57 AST, \$400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

21. On 03-07-2012 at approximately 23:24 AST, there was an attempted \$400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was \$3,598.91. At 23:26 AST, \$80.00 was withdrawn from the

account utilizing the debit card. Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona.

22. On 3-9-2012 at approximately 23:23 AST, there was a \$483.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas. Initial review of the surveillance video from the ATM appeared to show that the individual using the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

23. On 03-11-2012 at approximately 23:47 AST, there was a \$480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

#### **Stop of the White Ford Focus**

24. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, while in the company of FBI Agent Gannoway, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

25. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn and FBI Agent Gannoway responded to the QIS, at which time the FBI Agent conducted a walk-by and visual

inspection of the white Ford Focus. The FBI Agent noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. The FBI Agent also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

26. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Deb Gannaway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by ELIJAH KEYES for the time period 03/09/2012 through 03/13/2012.

27. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Deb Gannaway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Upon FBI Agent Gannaway's arrival at the car stop location, Corporal Henry provided to FBI Agent Gannaway Alaska Driver's License number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry. KEYES told

Corporal Henry that he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to FBI Agent Gannoway a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES said he "probably" paid for fuel throughout his travels from Nevada to Texas with cash. Ranger Rayburn reported that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed to FBI Agent Gannoway that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. FBI Agent Gannoway suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

28. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a \$400.00 ATM withdrawal in Arizona) and New Mexico on or about

03/08/2012 (the date of an \$80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, Corporal Henry and FBI Agent Gannoway placed KEYES under arrest. Ranger Rayburn, in FBI Agent Gannoway's presence, searched KEYES' wallet, revealing a VISA ATM/Debit card bearing account number XXXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made.

#### **Discovery of KEYES' White Chevrolet Truck**

29. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

30. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.



31. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

#### **Discovery of KEYES' Computer Use and Use of Yahoo Account**

32. KEYES' girlfriend, who also lives at his residence, was interviewed on approximately March 14, 2012. She indicated KEYES was out of Alaska. She also indicated that KEYES owned a laptop computer and that his computer was not in the residence.

33. Alaska Airlines provided travel records for KEYES pursuant to a Federal Grand Jury Subpoena that was issued to them on March 14, 2012. In reviewing the returns for this subpoena, travel records were found showing KEYES and his young daughter traveled to Houston on February 2, 2012. KEYES was originally scheduled to return on February 14, 2012 but changed the ticket to return on February 17, 2012. The ticket was booked online October 1, 2011 and an email confirmation was sent on the same date. The return ticket was changed to February 17, 2012 and an email confirmation was sent on 2/15/2012. The notes for this

transaction indicate the email confirmation was sent to an email address believed to belong to A.K., the mother of KEYES' daughter. However, the tickets were booked using KEYES' credit card. A.K. does not reside in the state of Alaska and it is likely she had to forward the email confirmation to KEYES so that he would know the dates/times of travel.

34. In reviewing the returns for this subpoena, travel records were also found showing KEYES and his young daughter traveled to Las Vegas on March 6, 2012 via Alaska Airlines. This ticket was booked online and he provided an email address with the reservation. The notes section of the travel records indicated the email address provided was israelkeyes@yahoo.com. The records also indicated an email confirmation was sent to israelkeyes@yahoo.com on March 1, 2012.

#### **TECHNICAL BACKGROUND**

35. In my training and experience, I have learned that Yahoo! provides a variety of on-line services, including electronic mail ("email") access, to the general public. Yahoo! allows subscribers to obtain email accounts at the Internet domain name yahoo.com. Subscribers obtain an account by registering with Yahoo! During the registration process, Yahoo! asks subscribers to provide basic personal information.

36. In general, an email that is sent to a Yahoo! subscriber is stored in the subscriber's "mail box" on Yahoo! servers until the subscriber deletes the email. If the subscriber does not delete the message, the message can remain on Yahoo! servers indefinitely.

37. When the subscriber sends an email, it is initiated at the user's computer, transferred via the Internet to Yahoo!'s servers, and then transmitted to its end destination.

Yahoo! often saves a copy of the email sent. Unless the sender of the email specifically deletes the email from the Yahoo! server, the email can remain on the system indefinitely.

38. A sent or received email typically includes the content of the message, source and destination addresses, the date and time at which the email was sent, and the size and length of the email. If an email user writes a draft message but does not send it, that message may also be saved, but it may not include all of these categories of data.

39. A Yahoo! subscriber can also store files, including emails, address books, contact or buddy lists, calendar data, and other files, on servers maintained and/or owned by Yahoo!.

40. Subscribers to Yahoo! might not store on their home computers copies of the emails stored in their Yahoo! account. This is particularly true when they access their Yahoo! account through the web, or if they do not wish to maintain particular emails or files in their residence.

41. In general, email providers like Yahoo! ask each of their subscribers to provide certain personal identifying information when registering for an email account. This information can include the subscriber's full name, physical address, telephone numbers and other identifiers, alternative email addresses, and, for paying subscribers, means and source of payment (including any credit or bank account number).

42. Yahoo! retains certain transactional information about the creation and use of each account on their systems. This information includes the date on which the account was created, records of log-ins, the status of the account (including whether the account is inactive or closed), and other log files that reflect usage of the account. In addition, Yahoo! maintains a

record of the Internet Protocol address ("IP address") used to register the account and the IP addresses associated with particular logins to the account. Because every device that connects to the Internet must use an IP address, IP address information can help to identify which computers or other devices were used to access the email account.

43. In some cases, email account users will communicate directly with an email service provider about issues relating to the account, such as technical problems, billing inquiries, or complaints from other users. Email providers typically retain records about such communications, including records of contacts between the user and the provider's support services, as well records of any actions taken by the provider or user as a result of the communications.

44. In my training and experience, evidence of who was using a Yahoo! email account may be found in address books, contact lists, email in the account, and attachments to emails, including pictures and files.

45. I know it to be common for airlines to send out multiple reminders of trips, requests for online check in, cancellation and re-booking information, and other information related to air travel to the email accounts of airline passengers.

#### **INFORMATION TO BE SEARCHED AND THINGS TO BE SEIZED**

46. I anticipate executing this warrant under the Electronic Communications Privacy Act, in particular 18 U.S.C. §§ 2703(a), 2703(b)(1)(A) and 2703(c)(1)(A), by using the warrant to require Yahoo! to disclose to the government the records and other information (including the content of communications) particularly described in Section I of Attachment B. Upon receipt of

the information described in Section I of Attachment B, government-authorized persons will review that information to locate the items described in Section II of Attachment B.

47. This search warrant authorizes the government to retain after its review all of the items described in Section I of Attachment B. This authorization is justified in this case, in part, because:

- a. The investigation is not yet complete and accordingly, it is not possible to predict all possible defendants against whom evidence from the e-mail account and associated records might be used. That evidence might be used against persons who have no possessory interest in the account's communications and associated records, or against persons yet unknown. Those defendants might be entitled to a copy of communications and associated records in discovery that are not within the scope of Attachment B, Section II (e.g., written statements made by a defendant and sent to the account). Retention of all of the account's communications and associated information assures that it will be available to all parties, including those known now and those later identified;
- b. The government's possession of these materials will not deprive Yahoo! or the owner of the account from possessing the same items;
- c. Should the execution of the warrant uncover data that may later need to be introduced into evidence during a trial or other proceeding, the authenticity and the integrity of the evidence and the government's forensic methodology may be

contested issues. Retaining all of the items produced by Yahoo! can help the Court resolve such claims;

- d. Yahoo! is not closing the israelkeyes@yahoo.com account. Accordingly, ongoing access and use of the israelkeyes@yahoo.com account by the account's subscriber may alter or eliminate items stored in the account. Thus, retaining the items produced by Yahoo! assures preservation of these records; and
- e. The act of destroying items produced by Yahoo! could create an opportunity for a defendant to claim that the destroyed items contained evidence favorable to him. Maintaining a copy of the items would permit the Court and the government, through an additional warrant if necessary, to investigate such a claim.

### CONCLUSION

48. Based on my training and experience, and the facts as set forth in this affidavit, there is probable cause to believe that on the computer systems in the control of Yahoo! there exists fruits, evidence and instrumentalities of violations of 18 U.S.C. §§ 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices), 1201 (Kidnapping), and 1202(b) (Ransom Money).

49. This Court has jurisdiction to issue the requested warrant because it is "a court of competent jurisdiction" as defined by 18 U.S.C. § 2711. 18 U.S.C. §§ 2703(a), (b)(1)(A) & (c)(1)(A). Specifically, the Court is "a district court of the United States . . . that - has jurisdiction over the offense being investigated." 18 U.S.C. § 2711(3)(A)(i).

50. Pursuant to 18 U.S.C. § 2703(g), the presence of a law enforcement officer is not required for the service or execution of this warrant.

Respectfully submitted,

/s/ Signature Redacted

\_\_\_\_\_  
JOLENE GOEDEN  
Special Agent  
Federal Bureau of Investigation

Sworn to and subscribed before me  
this 16<sup>th</sup> day of March, 2012.

/s/John D. Roberts, USMJ  
Signature Redacted

\_\_\_\_\_  
UNITED STATES MAGISTRATE JUDGE

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

In the Matter of the Search of: ) Case No. ~~2014-3~~ 3:12-mj-131-JDE  
)  
IN THE MATTER OF THE SEARCH ) **ORDER GRANTING MOTION**  
OF EMAIL ACCOUNT ) **TO SEAL SEARCH WARRANT,**  
israelkeyes@yahoo.com THAT IS ) **APPLICATION, AFFIDAVIT**  
STORED AT PREMISES ) **FOR SEARCH WARRANT,**  
CONTROLLED BY YAHOO!, INC. ) **ATTACHMENTS AND**  
) **RETURN**  
)  
) **FILED UNDER SEAL**

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The United States requests that the Search Warrant, Application, Affidavit, Attachments and the Return filed in the above-captioned case be sealed.

This Court finds that the need for secrecy to protect the ongoing investigation and potential witnesses outweighs the public's right to inspect and copy judicial records and documents.

IT IS HEREBY ORDERED that:

The Search Warrant, Application, Affidavit and Attachments filed in the above-captioned case, and the Return to be filed, be sealed until further order of this Court.

Further, the United States Attorney's Office is directed to notify the Court

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as soon as the need for secrecy passes by filing a motion to unseal records.

DATED this 16th day of March, 2012, at Anchorage, Alaska.

  
\_\_\_\_\_  
JOHN D. ROBERTS  
United States Magistrate Judge

KAREN L. LOEFFLER  
United States Attorney

CRAIG M. WARNER  
Assistant U.S. Attorney  
Federal Building & U.S. Courthouse  
222 West Seventh Avenue, #9, Room 253  
Anchorage, Alaska 99513-7567  
Phone: (907) 271-5071  
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IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA

In the Matter of the Search of:

IN THE MATTER OF THE SEARCH  
OF EMAIL ACCOUNT  
israelkeyes@yahoo.com THAT IS  
STORED AT PREMISES  
CONTROLLED BY YAHOO!, INC.

) Case No. *3:12-mj-131-JDR*  
)  
) **MOTION TO SEAL SEARCH**  
) **WARRANT, APPLICATION,**  
) **AFFIDAVIT FOR SEARCH**  
) **WARRANT, ATTACHMENTS,**  
) **AND RETURN**  
)  
) **FILED UNDER SEAL**

COMES NOW the United States of America, by and through undersigned counsel and hereby moves for an order sealing the Search Warrant, Application and Affidavit and Returns for the search warrant issued in the above-captioned matter until further order of this Court.

The government makes this motion to protect the investigative integrity of the present case. The investigation of this case is ongoing and disclosure of the

issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety.

Historically, courts have recognized a “general right to inspect and copy public records and documents, including judicial records and documents.”

Kamakana v. City and County of Honolulu, 447 F.3d 1172, 1178 (9th Cir. 2006) citing Nixon v. Warner Communications, Inc., 435 U.S. 589, 597 & n.7 (1978).

Nonetheless, access to judicial records is not absolute. A narrow range of documents is not subject to the right of public access at all because the records have “traditionally been kept secret for important policy reasons.” Id. citing Times Mirror Co. V. United States, 873 F.2d 1210, 1219 (9th Cir. 1989). Ninth Circuit case law has identified two categories of documents that fall into this category: grand jury transcripts and warrant materials in the midst of a pre-indictment investigation. Id. Parties seeking to seal a judicial record not traditionally kept secret must provide compelling reasons to the court for doing so. Id. In general, “compelling reasons” are those sufficient to outweigh the public’s interest in disclosure. Id. at 1179.

Based on the foregoing, the government respectfully requests this Court enter the attached proposed Order sealing said search warrant, Application and  
IN THE MATTER OF THE SEARCH OF EMAIL ACCOUNT israelkeyes@yahoo.com THAT  
IS STORED AT PREMISES CONTROLLED BY YAHOO!, INC.

Affidavit for Search Warrant, the Returns and this Motion and Order until said time as the government has time to review the information contained therein and act upon.

RESPECTFULLY SUBMITTED this 16th day of March, 2012, in  
Anchorage, Alaska.

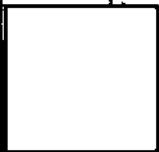
KAREN L. LOEFFLER  
United States Attorney

  
s/ Craig M. Warner

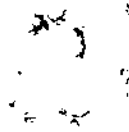
Assistant U.S. Attorney  
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306-AN-15642;145

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## UNITED STATES DISTRICT COURT

District of

Alaska

## In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

Samsung cellphone, black in color, slider type.  
Model# SCH-R631. Possible S/N 80015743 (this  
number is on the back of the phone but it does not  
indicate it as a S/N)

Amended SEARCH WARRANT

Case Number: 3:12-MJ-134-JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Jolene Goeden, FBI who has reason to believe  
Affiantthat ☐ on the person of, or ☒ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the District of Alaska there is now  
concealed a certain person or property, namely (describe the person or property)

See Attachment B, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described  
is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before

3/30/2012

Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the  
search ☒ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been  
established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person  
or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to

as required by law.

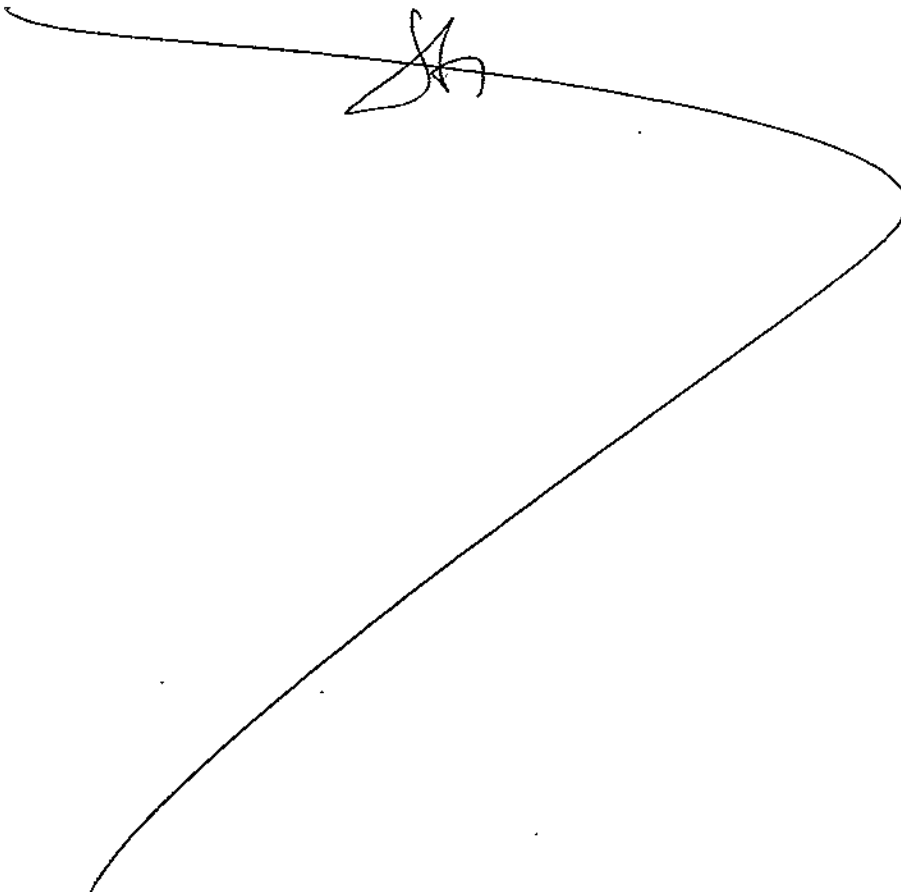
J. Roberts  
U.S. Magistrate Judge (Rule 41(f)(4))

March 22, 2012 at 4:55 pm

JOHN D. ROBERTS  
U.S. MAGISTRATE JUDGE

Name and Title of Judge

at [Signature] Ak  
U.S. Magistrate Judge  
/s/ John D. Roberts, USMJ  
Signature Redacted  
Signature of Judge

RETURN		Case Number: 3:12-MJ-134-JDR
DATE WARRANT RECEIVED 3/22/2012	DATE AND TIME WARRANT EXECUTED 3/22/2012 @ 5:15pm	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH not applicable
INVENTORY MADE IN THE PRESENCE OF not applicable		
INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT  Contents of Samsung cell phone Model #SCH-R631.  		
CERTIFICATION		
I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.		
/s/ Signature Redacted SA Idene Gueden, FBI		
Subscribed, sworn to, and returned before me this date.		
/s/ Scott A. Oravec, USMJ Signature Redacted of Judge		April 24, 2012 Date

## ATTACHMENT A

The property to be searched is a Samsung cellphone, black in color, slider type. Model# SCH-R63 1, possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), currently located at non-drug evidence locker at FBI Anchorage, 101 East 6<sup>th</sup> Avenue, Anchorage, Alaska 99501.

*JAR*  
3/22/12



## ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices) (FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES, including:

1. Evidence of who used, owned, or controlled the Target Device and evidence of the Target Device contacting or communicating with other cellular phones or electronic devices, including text messages, application data, calendar entries, notes, call records, contact or address book entries, photos, location information, and Internet browser history/cache.
2. Evidence of the times the Target Device was used.
3. The substantive content of any text communications to or from the Target Device.
4. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

JDR  
3/22/12

## UNITED STATES DISTRICT COURT

for the  
District of Alaska

In the Matter of the Search of

*(Briefly describe the property to be searched  
or identify the person by name and address)*Samsung cellphone, black in color, slider type. Model#  
SCH-R631. Possible S/N 80015743 (this number is on  
the back of the phone but it does not indicate it as a S/N)

Case No. 3:12-MJ-134-JDR

## APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:

See Attachment A, which is incorporated herein by reference

located in the \_\_\_\_\_ District of \_\_\_\_\_ Alaska \_\_\_\_\_, there is now concealed *(identify the person or describe the property to be seized)*:

See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☒ evidence of a crime;
- ☐ contraband, fruits of crime, or other items illegally possessed;
- ☒ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Offense Description
18 U.S.C. 1029(a)(5)	Access Device Fraud
18 U.S.C. 1201	Kidnapping
18 U.S.C. 1202(b)	Ransom Money

The application is based on these facts:  
See Attached Affidavit, which is incorporated herein by reference

- ☒ Continued on the attached sheet.
- ☐ Delayed notice of \_\_\_\_\_ days (give exact ending date if more than 30 days; \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

\_\_\_\_\_  
Is/ Signature Redacted

\_\_\_\_\_  
Applicant's signature

\_\_\_\_\_  
Jolene Goeden, FBI Special Agent

\_\_\_\_\_  
Printed name and title

Sworn to before me and signed in my presence.

Date: 03/20/2012

City and state: Anchorage, Alaska

\_\_\_\_\_  
Is/John D. Roberts, USMJ

\_\_\_\_\_  
Signature Redacted

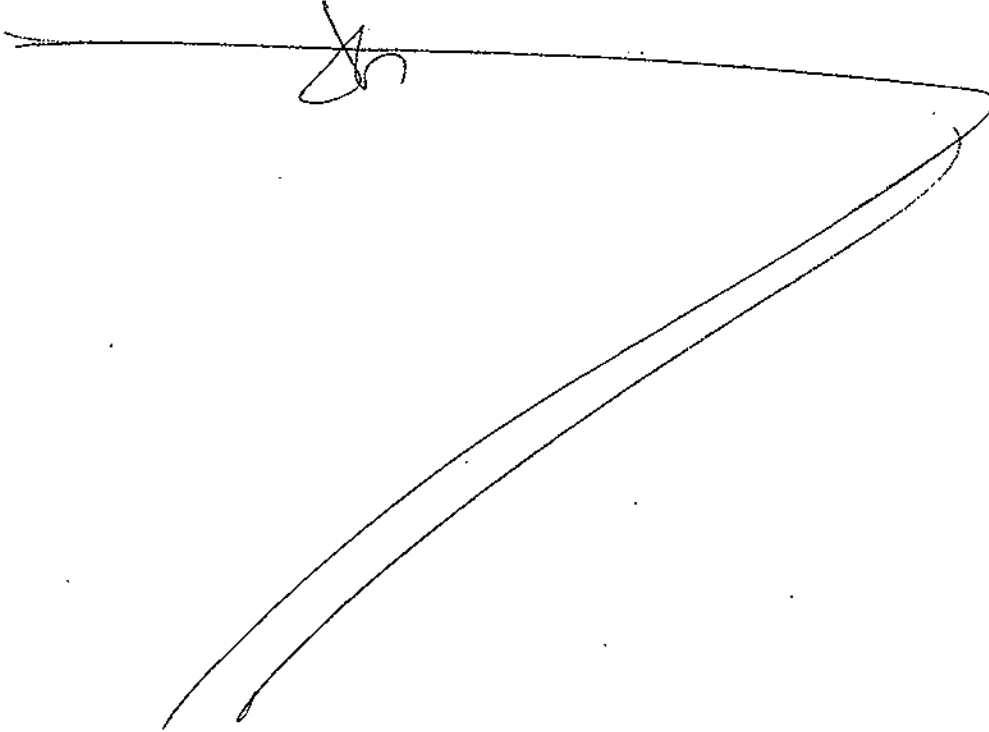
\_\_\_\_\_  
Judge's signature

\_\_\_\_\_  
John D. Roberts, Magistrate Judge

\_\_\_\_\_  
Printed name and title

## ATTACHMENT A

The property to be searched is a Samsung cellphone, black in color, slider type. Model# SCH-R63 1, possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), currently located at non-drug evidence locker at FBI Anchorage, 101 East 6<sup>th</sup> Avenue, Anchorage, Alaska 99501.

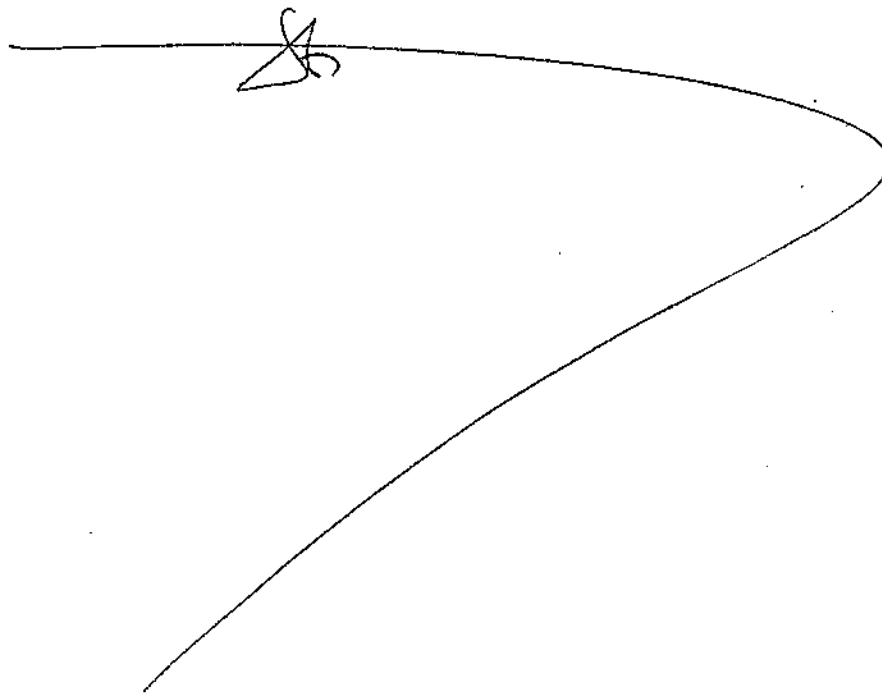


## ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices) (FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES, including:

1. Evidence of who used, owned, or controlled the Target Device and evidence of the Target Device contacting or communicating with other cellular phones or electronic devices, including text messages, application data, calendar entries, notes, call records, contact or address book entries, photos, location information, and Internet browser history/cache.
2. Evidence of the times the Target Device was used.
3. The substantive content of any text communications to or from the Target Device.
4. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

A handwritten signature, possibly "S. Keyes", is written above a large, sweeping, curved line that starts on the left and extends towards the right, ending in a hook-like shape.

UNITED STATES DISTRICT COURT  
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF )  
SAMSUNG CELLULAR TELEPHONE, BLACK )  
IN COLOR, SLIDER TYPE, Model# SCH-R631. )  
Possible S/N 80015743, )  
CURRENTLY LOCATED AT FBI ANCHORAGE )  
NON-DRUG EVIDENCE LOCKER )

Case No. 3:12-mj-134-JDR

filed under seal

AMENDED AFFIDAVIT IN SUPPORT OF  
AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent of the Federal Bureau of Investigation (FBI). I have been a Special Agent of the FBI since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate most criminal matters within the jurisdiction of the FBI, including kidnapping matters, fraud matters and other white collar crime.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search a Samsung cellphone, black in color, slider type. Model# SCH-R63 1. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), further identified in Attachment A (Target Device), for the information identified in Attachment B.

3. As set forth herein, there is probable cause to believe that in the property to be searched there exists evidence of a crime, contraband, fruits of a crimes, or other items illegally possessed in violation of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices )(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), as further described in Attachment A.

#### **RELEVANT STATUTES**

4. The Target Device contains evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than \$1,000;

and Title 18, United States Code, Section 1201 (Kidnaping), which provides that:

Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:.

Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward.

#### **IDENTIFICATION OF THE DEVICE TO BE EXAMINED**

5. The property to be searched is identified in Attachment A as a Samsung cellphone, black in color, slider type. Model# SCH-R631. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N) currently located at the FBI Anchorage District Office, Anchorage, Alaska, in a non-drug evidence vault.
6. The applied for warrant would authorize the forensic examination of the device for the purpose of identifying electronically stored data particularly described in Attachment B.

#### **PROBABLE CAUSE**

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking authorization to search a Samsung cellphone, black in color, slider type. Model# SCH-R631. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

#### **Abduction of S.K.**

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be

abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2-1-12 while S.K. was working. The video appears to show S.K. retreating a short distance and raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with shoulder-length brown hair and brown eyes.

10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and



the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K. was very strong-willed and would not have complied with a robber or abductor's demands, unless she had been threatened with a weapon.

11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet

truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these items do not appear on the truck in the Home Depot video.

12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time. I know that a driver's license is generally necessary to leave the State of Alaska by airplane, road or ferry, due to established interstate (or international in the

case of travel to/from Alaska via the Alaska-Canada Highway) travel requirements.

Furthermore, due to Alaska's unique geographic location, the difficulty of traveling by road through northern Canada in winter, and the lengthy periods generally associated with traveling to/from Alaska by ferry, commercial airlines are the most common and popular mode of interstate travel to/from Alaska, especially during the winter.

**Ransom Note and Transfer of Funds to "Ransom Account"**

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone 907-231-9835 from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K. and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper, there was a photograph of S.K. with silver duct tape around her mouth and chin. She appeared to be wearing eye liner, and a light-colored, latex-gloved hand and lightly complected, muscular arm was holding S.K.'s hair. In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded \$30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnaping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that

\$30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing \$5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that \$5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXXX2851, expiration 01/15 issued to D.T.).at 17:45 AST on 02-29-2012).

**Unauthorized use of Credit Union 1 VISA debit card**

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw \$600.00 in US Currency from the account indicated on the

ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the \$500.00 daily limit, the withdrawal was declined. Surveillance video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

19. On 02-29-2012 at 23:56 AST, \$500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley

parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who attempted to withdraw the money.

21. On 03-01-2012 at approximately 00:28 AST, \$500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

22. On 03-07-2012 at approximately 21:57 AST, \$400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted \$400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was \$3,598.91. At 23:26 AST, \$80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the

debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST, there was a \$483.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas. Initial review of the surveillance video from the ATM appeared to show that the individual using the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

25. On 03-11-2012 at approximately 23:47 AST, there was a \$480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

#### Stop of the White Ford Focus

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, while in the company of FBI Agent Deborah Gannaway, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn and Agent Gannaway responded to the QIS, at which time Agent Gannaway conducted a walk-by and visual inspection of the white Ford Focus. Agent Gannaway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. Agent

Gannoway also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, who was in the company of Agent Gannoway, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. Agent Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by ELIJAH KEYES for the time period 03/09/2012 through 03/13/2012.

29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on Agent Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Upon Agent Gannoway's arrival at the car stop location, Corporal Henry provided to Agent Gannoway Alaska Driver's License number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry prior to Agent Gannoway's arrival at the scene. Corporal Henry told Agent Gannoway that KEYES informed him he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford



Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to Agent Gannoway a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to Agent Gannoway the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told Agent Gannoway he "probably" paid for fuel throughout his travels from Nevada to Texas with cash. Ranger Rayburn reported to Agent Gannoway that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Agent Gannoway and/or Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed to Agent Gannoway that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Agent Gannoway suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a \$400.00 ATM withdrawal in Arizona) and New Mexico on or about

03/08/2012 (the date of an \$80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, Agent Gannoway instructed Corporal Henry to place KEYES under arrest. Ranger Rayburn, in Agent Gannoway's presence, searched KEYES' wallet, revealing a VISA ATM/Debit card bearing account number XXXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made.

#### **Discovery of KEYES' White Chevrolet Truck**

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

#### Discovery OF KEYES' Computer Use and Use of Yahoo Account

34. KEYES' girlfriend, who also lives at his residence, was interviewed on approximately March 14, 2012. She indicated KEYES was out of Alaska. She also indicated that KEYES owned a laptop computer and that his computer was not in the residence.

35. Alaska Airlines provided travel records for KEYES pursuant to a Federal Grand Jury Subpoena that was issued to them on March 14, 2012. In reviewing the returns for this subpoena, travel records were found showing KEYES and his young daughter traveled to Houston on February 2, 2012. KEYES was originally scheduled to return on February 14, 2012 but changed the ticket to return on February 17, 2012. The ticket was booked online October 1, 2011 and an email confirmation was sent on the same date. The return ticket was changed to February 17, 2012 and an email confirmation was sent on 2/15/2012. The notes for this transaction indicate the email confirmation was sent to an email address believed to belong to

A.K., the mother of KEYES' daughter. However, the tickets were booked using A.K.'s credit card. A.K. does not reside in the state of Alaska and it is likely she had to forward the email confirmation to KEYES so that he would know the dates/times of travel.

36. In reviewing the returns for this subpoena, travel records were also found showing KEYES and his young daughter traveled to Las Vegas on March 6, 2012 via Alaska Airlines. This ticket was booked online and he provided an email address with the reservation. The notes section of the travel records indicated the email address provided was israelkeyes@yahoo.com. The records also indicated an email confirmation was sent to israelkeyes@yahoo.com on March 1, 2012.

#### **Execution of Search Warrant and Discovery of Cellular Telephone Matching**

##### **Description of Phone Belonging to S.K.**

37. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a Samsung cellphone, black in color, slider type. Model# SCH-R631. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), which matched the description of S.K.'s cellular phone provided by S.K.'s boyfriend (per paragraph 9, S.K. is believed to have been carrying the phone when the kidnapping took place), and a laptop computer.

38. In my training and experience, I know that photos from digital cameras and cellular phones are frequently downloaded to computers and electronic tablets, and then printed or stored on media devices. I also know that cellular phones, computers, electronic tablets and similar devices are frequently used to arrange travel and hotel reservations, rent vehicles, and

conduct other personal business related to traveling. I also know that computers and cellular phones can be used to connect to the internet, which can be used to locate banks, ATM's, hotels, maps, send email, draft documents, and communicate with others. I also know that storage devices for electronic information, or "thumb" drives, are often used to store such information for later use by computers, cellular phones and other media devices. I know that electronic records of all such uses of computers and similar electronic devices are retained within those devices and may be retrieved by forensic technicians.

#### Interview of KEYES

39. In an interview with defense counsel present on March 17, 2012, KEYES admitted to using S.K.'s debit card at locations throughout the southwest United States. He also claimed that he received the debit card and the cellular telephone matching the description of S.K.'s telephone together in a plastic bag from an anonymous person, who left the plastic bag in his vehicle. Based on my training and experience, it appears very likely that the specifics of KEYES' account of the origin of his possession of the phone and debit card is not truthful; however, his admission that the phone and debit card are associated with each other associates both items with S.K., and confirms the identification of the phone as belonging to S.K.

40. The Device is currently in the lawful possession of the FBI. The Device came into the FBI possession as outlined above. Although the FBI might already have the lawful authority to examine the Device, I seek this additional warrant out of an abundance of caution to be certain that an examination of the Device will comply with the Fourth Amendment and other applicable laws.

41. The Device is currently in storage at FBI Anchorage Station, Anchorage, Alaska. In my training and experience, I know that the Device has been stored in a manner in which its contents are, to the extent material to this investigation, in substantially the same state as they were when the Device first came into the possession of the government.

### TECHNICAL TERMS

42. Based on my training, my experience, and information provided to me by other law enforcement personnel, I use the following technical terms to convey the following meanings:

- a. "Storage medium": A storage medium is any physical object upon which data can be stored, including a cellular telephone's flash memory or other data storage components, such as a SIM card.
- b. "Wireless telephone": A wireless telephone (or mobile telephone, or cellular telephone) is a handheld wireless device used for voice and data communication through radio signals. These telephones send signals through networks of transmitter/receivers, enabling communication with other wireless telephones or traditional "land line" telephones. A wireless telephone usually contains a "call log," which records the telephone number, date, and time of calls made to and from the phone. In addition to enabling voice communications, wireless telephones offer a broad range of capabilities. These capabilities include: storing names and phone numbers in electronic "address books"; sending, receiving, and storing text messages and e-mail; taking, sending, receiving, and storing still photographs and moving video; storing and playing back audio files; storing dates, appointments, and other information on personal calendars; and accessing and downloading information from the Internet. Wireless telephones may also include global positioning system ("GPS") technology for determining the location of the device.
- c. "Computer": Pursuant to 18 U.S.C. § 1030(e)(1), a computer is "an electronic, magnetic, optical, electrochemical, or other high speed data processing device performing logical or storage

functions, and includes any data storage facility or communications facility directly related to or operating in conjunction with such device.”

- d. IP Address: An Internet Protocol address (or simply “IP Address”) is a unique numeric address used by computers on the Internet. An IP address is a series of four numbers, each in the range 0-255, separated by periods (e.g., 121.56.97.178). Every computer attached to the Internet must be assigned an IP address so that Internet traffic sent from and directed to that computer may be directed properly from its source to its destination. Most Internet service providers control a range of IP addresses. Some computers have static – that is, long-term – IP addresses, while other computers have dynamic – that is, frequently changed – IP addresses.
- e. Internet: The Internet is a global network of computers and other electronic devices that communicate with each other. Due to the structure of the internet, connections between devices on the internet often cross state and international borders, even when the devices communicating with each other are in the same state.

43. Based on my training, experience, and research, I know that the Target Device has capabilities that allow it to serve as a wireless telephone and digital camera, and may also function as a computer and internet browser. In my training and experience, examining data stored on devices of this type can uncover, among other things, evidence that reveals or suggests who possessed or used the device.

#### **ELECTRONIC STORAGE AND FORENSIC ANALYSIS**

44. The applied-for warrant would authorize the forensic examination of the Target Device for the purpose of identifying and seizing the electronically stored information particularly described in Attachment B in accordance with Federal Criminal Procedure Rule 41(e)(2)(B) (“Warrant Seeking Electronically Stored Information”).

45. *Forensic evidence:* As further described in Attachment B, this application seeks permission to locate not only electronically stored information that might serve as direct evidence of the crimes described on the warrant, but also forensic evidence that establishes how the Target Device was used, the purpose of its use, who used it, and when. There is probable

cause to believe that this forensic electronic evidence more likely than not is stored in the Target Device because:

- a. Data on a storage medium can provide evidence of information that was once on the storage medium but has since been deleted or edited, or of a deleted portion of the information.
- b. Forensic evidence stored within the Target Device can also indicate who has used or controlled the Target Device. This "user attribution" evidence is analogous to the search for "indicia of occupancy" while executing a search warrant at a residence.
- c. A person with appropriate familiarity with how the Target Device works may, after examining this forensic evidence in its proper context, be able to draw conclusions about how electronic devices were used, the purpose of their use, who used them, and when.
- d. The process of identifying the exact electronically stored information on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. Electronic evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a cellular telephone is evidence may depend on other information stored on the cellular telephone and the application of knowledge about how a cellular telephone operates. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.
- e. Further, in finding evidence of how the Target Device was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a storage medium.
- f. Based on my knowledge, training and experience, I know that electronic devices can store information for long periods of time. Similarly, things that have been viewed via the internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.

46. *Nature of examination:* Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit the examination of the Target Device



consistent with the warrant. The examination may require authorities to employ techniques, including but not limited to computer-assisted scans of the Target Device's entire storage medium, that might expose many parts of the device to human inspection in order to determine whether it is evidence described by the warrant.

47. *Manner of execution:* Because this warrant seeks only permission to examine a cellular telephone already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.

48. *Forensic image retention:* I hereby request judicial authorization to retain full copy of the cellular telephone's storage media after the review is complete (to the extent that this warrant does not already authorize me to retain that storage media as seized forfeitable property) and until further order of the Court. That judicial authorization is justified in this case in part because:

- a. Should the execution of the warrant uncover data that may later need to be introduced into evidence during a trial or other proceeding, the authenticity and the integrity of the evidence and the government's forensic methodology may be contested issues. Retaining copies of seized storage media can be required to prove these facts.
- b. Returning the original storage medium to its owner will not allow for the preservation of that evidence. Even routine use of a cellular telephone may forever change the data it contains or eliminate data stored on it.
- c. Because the investigation is not yet complete, it is not possible to predict all possible defendants against whom evidence found on the storage medium might be used. That evidence might be used against persons who have no possessory interest in the storage media, or against persons yet unknown. Those defendants might be entitled to a copy of the complete storage media in discovery. Retention of the entire content of the storage medium assures that it will be available to all parties, including those known now and those later identified.

- d. The act of destroying or returning a cellular telephone could create an opportunity for a defendant to claim, falsely, that the destroyed or returned cellular telephone contained evidence favorable to him. Maintaining a copy of the cellular telephone's storage medium would permit the government, through an additional warrant if necessary, to investigate such a claim.
- e. Similarly, should a defendant suggest an explanation for the presence of evidence on a storage medium, it may be necessary to investigate such an explanation by, among other things, re-examining the storage medium with that defense in mind. This may require an additional examination of the storage medium for evidence that is described in Attachment B but was not properly identified and segregated previously.

### CONCLUSION

49. Based on my training and experience, and the facts as set forth in this affidavit, there is probable cause to believe that on the Lenovo B570 laptop, black in color, Model #1068, S/N WB036866 there exists fruits, evidence, and instrumentalities of violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices )(FRACAD); Title 18, United States Code, Section 1201 (Kidnaping); and Title 18, United States Code, Section 1202(b) (Ransom Money).

50. This Court has jurisdiction to issue the requested warrant because it is "a court of competent jurisdiction" as defined by 18 U.S.C. § 2711. 18 U.S.C. §§ 2703(a), (b)(1)(A) & (c)(1)(A). Specifically, the Court is "a district court of the United States . . . that – has jurisdiction over the offense being investigated." 18 U.S.C. § 2711(3)(A)(I).

51. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government's motion to seal, I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

#### **PURPOSE OF AMENDED SEARCH WARRANT AND AFFIDAVIT**

52. The original affidavit in support of this search warrant contained a series of attribution errors. Due to a scrivener's error, the original affidavit referred in numerous locations to "the affiant" or "your affiant," as observing or taking actions in the first person, when in fact these observations were made and actions taken not by your affiant, but rather by FBI Special Agent Deborah Gannoway. This error was inadvertent, and at the time the original affidavit was executed, your affiant was fully aware and cognizant of all the facts asserted therein. Those substantive facts remain unchanged in this amended affidavit. Rather than personally observing or partaking in these facts, however, your affiant knew of them through information provided by other law enforcement personnel (including FBI Special Agent Gannoway), through research and through review of law enforcement reports. This affidavit reflects accurately the instances in which FBI Special Agent Gannoway (amongst

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IN THE MATTER OF THE SEARCH OF Samsung cellphone, black in color, slider type. Model# SCH-R63 1. Possible S/N 80015743, CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG EVIDENCE LOCKER

/

/

/

other law enforcement officers) was physically present during events.

Further your Affiant saith naught.

/s/ Signature Redacted \_\_\_\_\_

Special Agent Jolene Goeden

Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me

this 22 day of March, 2012.

/s/John D. Roberts, USMJ  
Signature Redacted \_\_\_\_\_

Honorable John D. Roberts  
United States Magistrate Judge

IN THE MATTER OF THE SEARCH OF Samsung cellphone, black in color, slider  
type. Model# SCH-R63 1. Possible S/N 80015743, CURRENTLY LOCATED AT FBI  
ANCHORAGE NON-DRUG EVIDENCE LOCKER

306-AN-15642; 146

⊗



b6  
b7C

## UNITED STATES DISTRICT COURT

District of

Alaska

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

Lenovo B570 laptop, black in color, Model #1068,  
S/N WB03686639

Amended SEARCH WARRANT

Case Number: 3:12-MJ-135-JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Jolene Goeden, FBI who has reason to believe  
Affiant

that ☐ on the person of, or ☒ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the District of Alaska there is now  
concealed a certain person or property, namely (describe the person or property)

See Attachment B, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before

3/30/2012

Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search ☒ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to

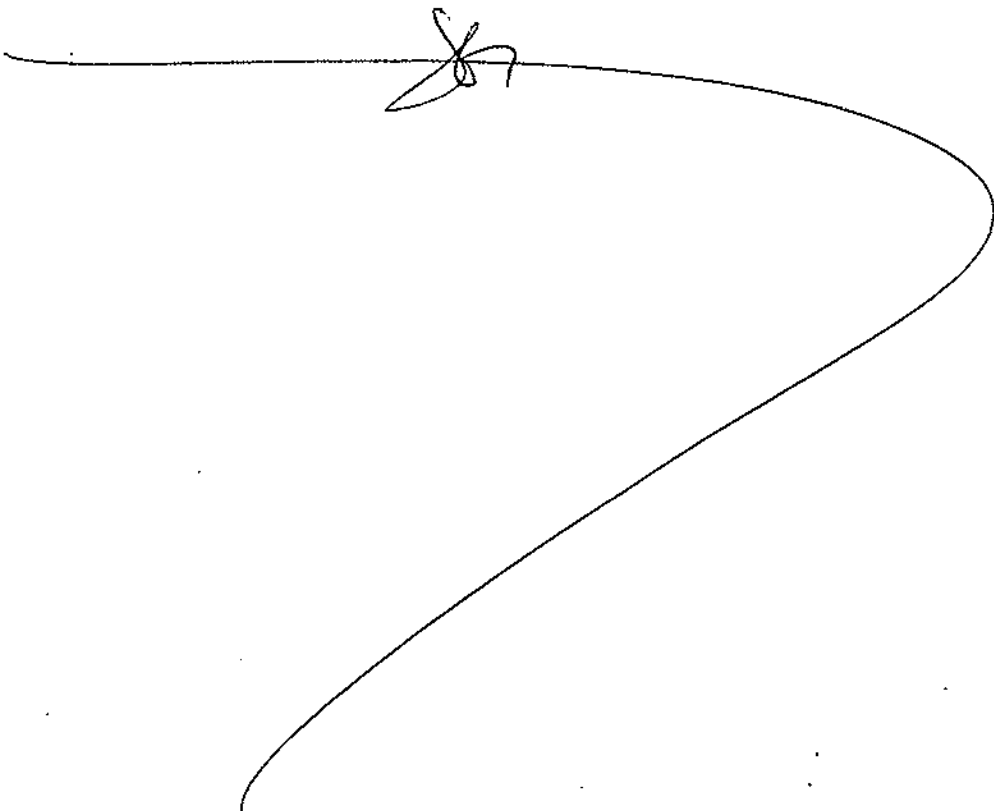
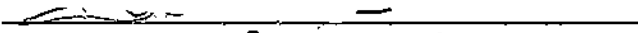
S. Roberts as required by law.  
U.S. Magistrate Judge (Rule 41(f)(4))

March 22, 2012 at 4:55 pm at  
Date and Time Issued

Anchorage, Alaska  
City and State  
/s/ John D. Roberts, USMJ  
Signature Redacted  
Signature

Name and Title of Judge

JOHN D. ROBERTS  
U.S. MAGISTRATE JUDGE

<b>RETURN</b>		Case Number: 3:12-MJ-135-JDR
DATE WARRANT RECEIVED 3/22/2012	DATE AND TIME WARRANT EXECUTED 3/22/2012 @ 5:15pm	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH not applicable
INVENTORY MADE IN THE PRESENCE OF not applicable - reviewed @ FBI Anchorage Division		
INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT  Lenovo B570 laptop, black in color, Model #1068, serial number WB03686639.  		
<b>CERTIFICATION</b>		
I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.  /s/ Signature Redacted  SA Jolene Goeden - FBI  Subscribed, sworn to, and returned before me this date.  <div style="display: flex; justify-content: space-between;"> <div>           /s/Scott A. Oravec, USMJ            - Signature Redacted            _____            : of Judge         </div> <div>           April 24, 2012            _____            Date         </div> </div>		

ATTACHMENT A

The property to be searched is a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639, currently located at the FBI building at 101 E. 6<sup>th</sup> Ave., Anchorage, Alaska, in the non-drug evidence locker.

JDR  
3-22-12



## ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices) (FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES since October 1, 2011, including:

1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, documents – including but not limited to travel records, banking or other financial records, records indicating connection or interactions between KEYES and S.K. or surveillance of S.K. by KEYES, maps, driving or other geographic directions, Internet browser history and cache, user profiles, email, email contacts, chat logs, instant messages, photographs, and correspondence.
2. Evidence of software that would allow others to control the Target Device, such as viruses, Trojan horses, and other forms of malicious software, as well as evidence of the presence or absence of security software designed to detect malicious software.
3. Evidence of the lack of such malicious software.
4. Evidence of the attachment to the Target Device electronic storage devices, such as thumb drives, digital cameras, cellular telephones, or similar containers for electronic evidence.
5. Evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the Target Device .
6. Evidence of the times the Target Device was used.
7. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device .
8. Evidence indicating the use of photoshop software or similar photography computer programs.
9. contextual information necessary to understand the evidence described in this attachment.

As used above, the terms “records” and “information” include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

3-AR  
22-12

## UNITED STATES DISTRICT COURT

for the  
District of Alaska

In the Matter of the Search of

*(Briefly describe the property to be searched  
or identify the person by name and address)*Lenovo B570 laptop, black in color, Model #1068, S/N  
WB03686639

Case No. 3:12-MJ-135-JDR

## APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:

See Attachment A, which is incorporated herein by reference

located in the \_\_\_\_\_ District of \_\_\_\_\_ Alaska, there is now concealed *(identify the person or describe the property to be seized)*:

See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☒ evidence of a crime;  
☐ contraband, fruits of crime, or other items illegally possessed;  
☒ property designed for use, intended for use, or used in committing a crime;  
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

<i>Code Section</i>	<i>Offense Description</i>
18 U.S.C. 1029(a)(5)	Access Device Fraud
18 U.S.C. 1201	Kidnapping
18 U.S.C. 1202(b)	Ransom Money

The application is based on these facts:  
 See Attached Affidavit, which is incorporated herein by reference

- ☒ Continued on the attached sheet.  
☐ Delayed notice of \_\_\_\_\_ days (give exact ending date if more than 30 days: \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Signature Redacted

*(Signature)*

Jolene Goeden, FBI Special Agent

*Printed name and title*

Sworn to before me and signed in my presence.

Date: 03/20/2012

City and state: Anchorage, Alaska

/s/ John D. Roberts, USMJ

Signature Redacted

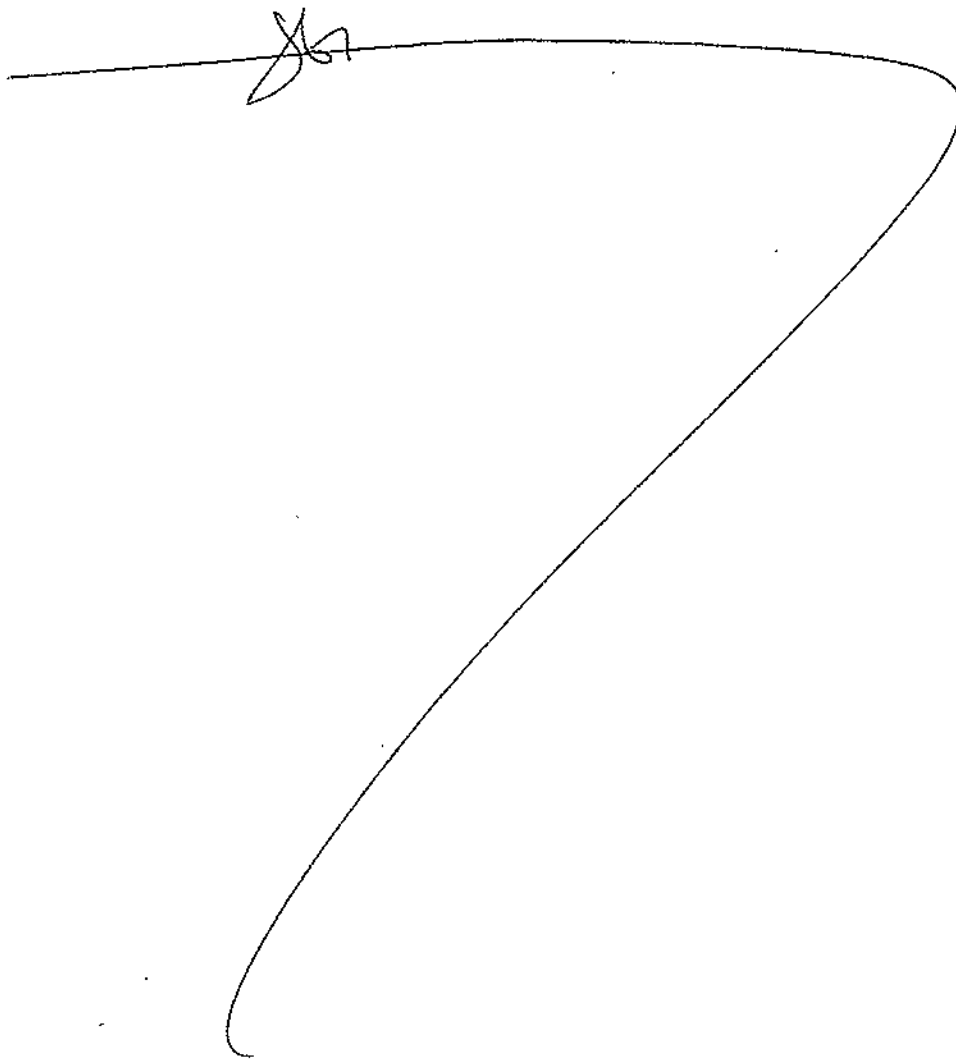
*(Signature)*

John D. Roberts, Magistrate Judge

*Printed name and title*

## ATTACHMENT A

The property to be searched is a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639, currently located at the FBI building at 101 E. 6<sup>th</sup> Ave., Anchorage, Alaska, in the non-drug evidence locker.




## ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices )(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES since October 1, 2011, including:

1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, documents -- including but not limited to travel records, banking or other financial records, records indicating connection or interactions between KEYES and S.K. or surveillance of S.K. by KEYES, maps, driving or other geographic directions, Internet browser history and cache, user profiles, email, email contacts, chat logs, instant messages, photographs, and correspondence.
2. Evidence of software that would allow others to control the Target Device, such as viruses, Trojan horses, and other forms of malicious software, as well as evidence of the presence or absence of security software designed to detect malicious software.
3. Evidence of the lack of such malicious software.
4. Evidence of the attachment to the Target Device electronic storage devices, such as thumb drives, digital cameras, cellular telephones, or similar containers for electronic evidence.
5. Evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the Target Device .
6. Evidence of the times the Target Device was used.
7. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device .
8. Evidence indicating the use of photoshop software or similar photography computer programs.
9. contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.



UNITED STATES DISTRICT COURT  
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF )  
LENOVO B570 LAPTOP, BLACK IN COLOR, )  
Model #1068 S/N WB03686639, CURRENTLY )  
LOCATED AT FBI ANCHORAGE NON-DRUG )  
EVIDENCE LOCKER )

Case No. 3:12-mj-135-JDR

Filed under seal

AMENDED AFFIDAVIT IN SUPPORT OF  
AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent of the Federal Bureau of Investigation (FBI). I have been a Special Agent of the FBI since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate most criminal matters within the jurisdiction of the FBI, including kidnaping matters, fraud matters and other white collar crime.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639, further identified in Attachment A (Target Device), for the information identified in Attachment B.

3. As set forth herein, there is probable cause to believe that in the property to be searched there exists evidence of a crime, contraband, fruits of a crimes, or other items illegally

possessed in violation of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices )(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), as further described in Attachment A.

### **RELEVANT STATUTES**

4. The Target Device contains evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than \$1,000;

and Title 18, United States Code, Section 1201 (Kidnaping), which provides that:

Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:

Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward.

### **IDENTIFICATION OF THE DEVICE TO BE EXAMINED**

5. The property to be searched is identified in Attachment A as a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639, currently located at the FBI's Anchorage

District Office, Anchorage, Alaska, in a non-drug evidence vault.

6. The applied for warrant would authorize the forensic examination of the device for the purpose of identifying electronically stored data particularly described in Attachment B.

#### **PROBABLE CAUSE**

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking authorization to search a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639, I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

#### **Abduction of S.K.**

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2-1-12 while S.K. was working. The video appears to show S.K. retreating a short distance and raising her hands in an apparent sign of submission to the man who subsequently

climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with shoulder-length brown hair and brown eyes.

10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K. was very strong-willed and would not have complied with a robber or abductor's demands, unless she had been threatened with a weapon.



11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these items do not appear on the truck in the Home Depot video.

12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the

coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time. I know that a driver's license is generally necessary to leave the State of Alaska by airplane, road or ferry, due to established interstate (or international in the case of travel to/from Alaska via the Alaska-Canada Highway) travel requirements. Furthermore, due to Alaska's unique geographic location, the difficulty of traveling by road through northern Canada in winter, and the lengthy periods generally associated with traveling to/from Alaska by ferry, commercial airlines are the most common and popular mode of interstate travel to/from Alaska, especially during the winter.

Ransom Note and Transfer of Funds to "Ransom Account"

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone 907-231-9835 from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K. and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper, there was a photograph of S.K. with silver duct tape around her mouth and chin. She appeared to be wearing eye liner, and a light-colored, latex-gloved hand and lightly complected, muscular arm was holding S.K.'s hair. In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded \$30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnaping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that \$30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert.

must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing \$5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that \$5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXXX2851, expiration 01/15 issued to D.T.) at 17:45 AST on 02-29-2012).

**Unauthorized use of Credit Union 1 VISA debit card**

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw \$600.00 in US Currency from the account indicated on the ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the \$500.00 daily limit, the withdrawal was declined. Surveillance video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black

pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

19. On 02-29-2012 at 23:56 AST, \$500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who attempted to withdraw the money.

21. On 03-01-2012 at approximately 00:28 AST, \$500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

22. On 03-07-2012 at approximately 21:57 AST, \$400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted \$400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was \$3,598.91. At 23:26 AST, \$80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST; there was a \$483.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas. Initial review of the surveillance video from the ATM appeared to show that the individual using

the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

25. On 03-11-2012 at approximately 23:47 AST, there was a \$480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

#### **Stop of the White Ford Focus**

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, while in the company of FBI Agent Deborah Gannoway, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn and FBI Agent Deborah Gannoway responded to the QIS, at which time Agent Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Agent Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. Agent Gannoway also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San

Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, who was in the company of FBI Agent Deborah Gannoway, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by ELIJAH KEYES for the time period 03/09/2012 through 03/13/2012.

29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Upon FBI Agent Gannoway's arrival at the car stop location, Corporal Henry provided to FBI Agent Gannoway Alaska Driver's License number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry prior to Agent Gannoway's arrival at the scene. Corporal Henry told Agent Gannoway that KEYES informed him he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to Agent Gannoway a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to Agent Gannoway the route he drove from



Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told Agent Gannoway he "probably" paid for fuel throughout his travels from Nevada to Texas with cash. Ranger Rayburn reported to Agent Gannoway that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Agent Gannoway and/or Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed to Agent Gannoway that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Agent Gannoway suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a \$400.00 ATM withdrawal in Arizona) and New Mexico on or about 03/08/2012 (the date of an \$80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis

shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, Agent Gannoway instructed Corporal Henry to place KEYES under arrest. Ranger Rayburn, in Agent Gannoway's presence, searched KEYES' wallet, revealing a VISA ATM/Debit card bearing account number XXXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made.

**Discovery of KEYES' White Chevrolet Truck**

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck

appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

#### Discovery OF KEYES' Computer Use and Use of Yahoo Account

34. KEYES' girlfriend, who also lives at his residence, was interviewed on approximately March 14, 2012. She indicated KEYES was out of Alaska. She also indicated that KEYES owned a laptop computer and that his computer was not in the residence.

35. Alaska Airlines provided travel records for KEYES pursuant to a Federal Grand Jury Subpoena that was issued to them on March 14, 2012. In reviewing the returns for this subpoena, travel records were found showing KEYES and his young daughter traveled to Houston on February 2, 2012. KEYES was originally scheduled to return on February 14, 2012 but changed the ticket to return on February 17, 2012. The ticket was booked online October 1, 2011 and an email confirmation was sent on the same date. The return ticket was changed to February 17, 2012 and an email confirmation was sent on 2/15/2012. The notes for this transaction indicate the email confirmation was sent to an email address believed to belong to A.K., the mother of KEYES' daughter. However, the tickets were booked using A.K.'s credit card. A.K. does not reside in the state of Alaska and it is likely she had to forward the email confirmation to KEYES so that he would know the dates/times of travel.

36. In reviewing the returns for this subpoena, travel records were also found showing KEYES and his young daughter traveled to Las Vegas on March 6, 2012 via Alaska

Airlines. This ticket was booked online and he provided an email address with the reservation. The notes section of the travel records indicated the email address provided was israelkeyes@yahoo.com. The records also indicated an email confirmation was sent to israelkeyes@yahoo.com on March 1, 2012.

**Execution of Search Warrant on Ford Focus and Discovery of Laptop Computer**

37. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant, which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a cellular phone believed to belong to S.K. and a Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639.

38. In my training and experience, I know that photos from digital cameras and cellular phones are frequently downloaded to computers and electronic tablets, and then printed or stored on media devices. I also know that cellular phones, computers, electronic tablets and similar devices are frequently used to arrange travel and hotel reservations, rent vehicles, and conduct other personal business related to traveling. I also know that computers and cellular phones can be used to connect to the internet, which can be used to locate banks, ATM's, hotels, maps, send email, draft documents, and communicate with others. I also know that storage devices for electronic information, or "thumb" drives, are often used to store such information for later use by computers, cellular phones and other media devices. I know that electronic records of all such uses of computers and similar electronic devices are retained within those devices and may be retrieved by forensic technicians.

39. The Device is currently in the lawful possession of the FBI. The Device came into the FBI's possession as outlined above. Although the FBI might already have the lawful authority to examine the Device, I seek this additional warrant out of an abundance of caution to be certain that an examination of the Device will comply with the Fourth Amendment and other applicable laws.

40. The Device is currently in storage at FBI Anchorage District, Anchorage, Alaska. In my training and experience, I know that the Device has been stored in a manner in which its contents are, to the extent material to this investigation, in substantially the same state as they were when the Device first came into the possession of the FBI.

#### TECHNICAL TERMS

41. Based on my training, my experience, and information provided to me by other law enforcement personnel, I use the following technical terms to convey the following meanings:

- a. "Storage medium": A storage medium is any physical object upon which computer data can be stored. Examples include a laptop computer's internal hard disk drive.
- b. "Computer": Pursuant to 18 U.S.C. § 1030(e)(1), a computer is "an electronic, magnetic, optical, electrochemical, or other high speed data processing device performing logical or storage functions, and includes any data storage facility or communications facility directly related to or operating in conjunction with such device."
- c. IP Address: An Internet Protocol address (or simply "IP Address") is a unique numeric address used by computers on the Internet. An IP address is a series of four numbers, each in the range 0-255,

separated by periods (e.g., 121.56.97.178). Every computer attached to the Internet must be assigned an IP address so that Internet traffic sent from and directed to that computer may be directed properly from its source to its destination. Most Internet service providers control a range of IP addresses. Some computers have static- that is, long-term - IP addresses, while other computers have dynamic - that is, frequently changed - IP addresses.

- d. Internet: The Internet is a global network of computers and other electronic devices that communicate with each other. Due to the structure of the internet, connections between devices on the internet often cross state and international borders, even when the devices communicating with each other are in the same state.

#### **COMPUTERS, ELECTRONIC STORAGE, AND FORENSIC ANALYSIS**

42. The applied-for warrant would authorize the forensic imaging and examination of the Target Device for the purpose of identifying and seizing the electronically stored information particularly described in Attachment B in accordance with Federal Criminal Procedure Rule 41(e)(2)(B) ("Warrant Seeking Electronically Stored Information").

43. *Probable Cause:* Based on my training, experience, and information related to me by agents and others involved in the forensic examination of computers, I submit there is probable cause to believe that information that was once stored on the Target Device may still be stored there, for at least the following reasons:

- a. Based on my knowledge, training, and experience, I know that computer files or remnants of such files can be recovered days, months or even years after they have been stored on a storage medium (e.g., laptop computer's hard drive). Even when files have been deleted, they can be recovered using forensic tools. This is so because when a person "deletes" a file on a computer, the data contained in the file does not actually disappear; rather,

that data remains on the storage medium until it is overwritten by new data.

- b. Therefore, deleted files, or remnants of deleted files, may reside in free space or slack space -- that is, in space on the storage medium that is not currently being used by an active file -- for long periods of time before they are overwritten. In addition, a computer's operating system may also keep a record of deleted data in a "swap" or "recovery" file.
- c. Wholly apart from user-generated files, computer storage media -- in particular, a laptop computer's internal hard drive -- contain electronic evidence of how a computer has been used, what it has been used for, and who has used it. To give a few examples, this forensic evidence can take the form of operating system configurations, artifacts from operating system or application operation, file system data structures, and virtual memory "swap" or paging files. Computer users typically do not erase or delete this evidence, because special software is typically required for that task. However, it is technically possible to delete this information.
- d. Similarly, files that have been viewed via the Internet are sometimes automatically downloaded into a temporary Internet directory or "cache". Things that have been viewed via the internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.
- e. Based on my knowledge, training, and experience, I know that computer files or remnants of such files can be recovered months or even years after they have been downloaded onto a storage medium, deleted, or viewed via the Internet. Electronic files downloaded to a storage medium can be stored for years at little or no cost. Even when files have been deleted, they can be recovered months or years later using forensic tools. This is so because when a person "deletes" a file on a computer, the data contained in the file does not actually disappear; rather, that data remains on the storage medium until it is overwritten by new data.
- f. Therefore, deleted files, or remnants of deleted files, may reside in free space or slack space---that is, in space on the storage medium

that is not currently being used by an active file—for long periods of time before they are overwritten. In addition, a computer's operating system may also keep a record of deleted data in a "swap" or "recovery" file.

- g. Wholly apart from user-generated files, computer storage media—in particular, computers' internal hard drives—contain electronic evidence of how a computer has been used, what it has been used for, and who has used it. To give a few examples, this forensic evidence can take the form of operating system configurations, artifacts from operating system or application operation, file system data structures, and virtual memory "swap" or paging files. Computer users typically do not erase or delete this evidence, because special software is typically required for that task. However, it is technically possible to delete this information.

44. Based on my training, experience, and research, I know that the Device has capabilities that allow it to serve as a portable media player, internet browser, and digital camera and photoshop, amongst other capabilities.

45. *Forensic evidence:* As further described in Attachment B, this application seeks permission to locate not only electronically stored information that might serve as direct evidence of the crimes described on the warrant, but also forensic evidence that establishes how the Target Device was used, the purpose of its use, who used it, and when. There is probable cause to believe that this forensic electronic evidence more likely than not is stored in the Target Device because:

- a. Data on a storage medium can provide evidence of a file that was once on the storage medium but has since been deleted or edited, or of a deleted portion of a file (such as a paragraph that has been deleted from a word processing file). Virtual memory paging systems can leave traces of information on the storage medium that show what tasks and processes were recently active. Web browser, chat and email programs store configuration information on the storage medium that can reveal information such as online



passwords and aliases. Operating systems can record additional information, such as the attachment of peripherals, the attachment of USB flash storage devices or other external storage media, and the times the computer was in use. Computer file systems can record information about the dates files were created and the sequence in which they were created.

- b. Forensic evidence stored within the Target Device can also indicate who has used or controlled the Target Device. This "user attribution" evidence is analogous to the search for "indicia of occupancy" while executing a search warrant at a residence.
- c. A person with appropriate familiarity with how the Target Device works may, after examining this forensic evidence in its proper context, be able to draw conclusions about how electronic devices were used, the purpose of their use, who used them, and when.
- d. The process of identifying the exact electronically stored information on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. Electronic evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a computer is evidence may depend on other information stored on the computer and the application of knowledge about how a computer behaves. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.
- e. Further, in finding evidence of how the Target Device was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a storage medium.

46. *Nature of examination:* Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit the examination of the Target Device consistent with the warrant. The examination may require authorities to employ techniques, including but not limited to computer-assisted scans of the Target Device's entire storage medium, that might expose many parts of the device to human inspection in order to determine whether it is evidence described by the warrant.

47. *Manner of execution:* Because this warrant seeks only permission to examine a laptop computer already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.

48. *Forensic image retention:* I hereby request judicial authorization to retain full image copies of seized storage media after the review is complete (to the extent that this warrant does not already authorize me to retain that storage media as seized forfeitable property) and until further order of the Court. That judicial authorization is justified in this case in part because:

- a. Should the execution of the warrant uncover data that may later need to be introduced into evidence during a trial or other proceeding, the authenticity and the integrity of the evidence and the government's forensic methodology may be contested issues. Retaining copies of seized storage media can be required to prove these facts.
- b. Returning the original storage medium to its owner will not allow for the preservation of that evidence. Even routine use may forever change the data it contains, alter system access times, or eliminate data stored on it.
- c. Because the investigation is not yet complete, it is not possible to predict all possible defendants against whom evidence found on the storage medium might be used. That evidence might be used against persons who have no possessory interest in the storage media, or against persons yet unknown. Those defendants might be entitled to a copy of the complete storage media in discovery. Retention of a complete image assures that it will be available to all parties, including those known now and those later identified.
- d. The act of destroying or returning a storage medium could create an opportunity for a defendant to claim, falsely, that the destroyed or returned storage medium contained evidence favorable to him. Maintaining a copy of the storage medium would permit the government, through an additional warrant if necessary, to investigate such a claim.

- e. Similarly, should a defendant suggest an explanation for the presence of evidence on a storage medium, it may be necessary to investigate such an explanation by, among other things, re-examining the storage medium with that defense in mind. This may require an additional examination of the storage medium for evidence that is described in Attachment B but was not properly identified and segregated previously.

### CONCLUSION

49. Based on my training and experience, and the facts as set forth in this affidavit, there is probable cause to believe that on the Lenovo B570 laptop, black in color, Model #1068, S/N WB03686639 there exists fruits, evidence, and instrumentalities of violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices )(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money).

50. This Court has jurisdiction to issue the requested warrant because it is "a court of competent jurisdiction" as defined by 18 U.S.C. § 2711. 18 U.S.C. §§ 2703(a), (b)(1)(A) & (c)(1)(A). Specifically, the Court is "a district court of the United States . . . that – has jurisdiction over the offense being investigated." 18 U.S.C. § 2711(3)(A)(I).

### REQUEST FOR SEALING

51. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government's motion to seal,

IN THE MATTER OF THE SEARCH OF Lenovo B570 laptop, black in color, Model #1068,  
S/N WB03686639, CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG  
EVIDENCE LOCKER

I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

#### PURPOSE OF AMENDED SEARCH WARRANT

52. The original affidavit in support of this search warrant contained a series of attribution errors. Due to a scrivener's error, the original affidavit referred in numerous locations to "the affiant" or "your affiant," as observing or taking actions in the first person, when in fact these observations were made and actions taken not by your affiant, but rather by FBI Special Agent Deborah Gannoway. This error was inadvertent, and at the time the original affidavit was executed, your affiant was fully aware and cognizant of all the facts asserted therein. Those substantive facts remain unchanged in this amended affidavit. Rather than personally observing or partaking in these facts, however, your affiant knew of them through information provided by other law enforcement personnel (including FBI Special Agent Gannoway), through research and through review of law enforcement reports. This affidavit reflects accurately the instances in which FBI Special Agent Gannoway (amongst other law enforcement officers) was physically

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IN THE MATTER OF THE SEARCH OF Lenovo B570 laptop, black in color, Model #1068,  
S/N WB03686639, CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG  
EVIDENCE LOCKER

present during events.

Further your Affiant caught naught.

/s/ Signature Redacted

Special Agent Jolene Goeden

Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me

this 22<sup>nd</sup> day of March, 2012.

/s/ John D. Roberts, USMJ  
Signature Redacted

Honorable John D. Roberts

United States Magistrate Judge

IN THE MATTER OF THE SEARCH OF Lenovo B570 laptop, black in color, Model #1068,  
S/N WB03686639, CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG  
EVIDENCE LOCKER

306-AN-15642; 47

(X)



b6  
b7C

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# UNITED STATES DISTRICT COURT

District of

Alaska

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

Black LG Cellular Telephone, S/N 104CYHE2202705

## SEARCH WARRANT

Case Number: 3:12-mj-000136-JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Jolene Goeden, FBI who has reason to believe  
Affiant

that ☐ on the person of, or ☒ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the \_\_\_\_\_ District of Alaska there is now  
concealed a certain person or property, namely (describe the person or property)

See Attachment B, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before

4/1/2012

Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search ☒ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to

J. Roberts

U.S. Magistrate Judge (Rule 41(f)(4))

as required by law.

April 22, 2012 at 5:37 at  
Date and Time Issued pm

JOHN D. ROBERTS  
U.S. MAGISTRATE JUDGE

Anchorage, AK  
City and State

/s/John D. Roberts, USMJ  
Signature Redacted

Signature of Judge

## RETURN

Case Number: 3:12-mj-000136-JDR

DATE WARRANT RECEIVED

3/22/2012

DATE AND TIME WARRANT EXECUTED

3/22/2012 @ 6:00pm

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

not applicable

INVENTORY MADE IN THE PRESENCE OF

not applicable

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

LG Cellular telephone, black in color, S/N 104CYHE2202705

## CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

Is/ Signature Redacted

Sgt JOSEPH HENDERSON, FBI

Subscribed, sworn to, and returned before me this date.

Is/Scott A. Oravec, USMJ

Signature Redacted

Judge

April 24, 2012

Date



**ATTACHMENT A**

The property to be searched is an LG cellular telephone, black in color, S/N 104CYHE2202705, currently located at non-drug evidence locker at FBI Anchorage, 101 East 6<sup>th</sup> Avenue, Anchorage, Alaska 99501.

JR  
3/22/12

## ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices) (FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES, including:

1. Evidence of who used, owned, or controlled the Target Device and evidence of the Target Device contacting or communicating with other cellular phones or electronic devices, including text messages, application data, calendar entries, notes, call records, contact or address book entries, photos, location information, and Internet browser history/cache.
2. Evidence of the times the Target Device was used.
3. The substantive content of any text communications to or from the Target Device.
4. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

JR  
3-12-22

## UNITED STATES DISTRICT COURT

for the  
District of AlaskaIn the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)

Black LG Cellular Telephone, S/N 104CYHE2202705

Case No. 3:12-mj-000136-JDR

## APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):  
See Attachment A, which is incorporated herein by reference

located in the \_\_\_\_\_ District of \_\_\_\_\_ Alaska \_\_\_\_\_, there is now concealed (identify the person or describe the property to be seized):  
See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;  
☐ contraband, fruits of crime, or other items illegally possessed;  
☒ property designed for use, intended for use, or used in committing a crime;  
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Offense Description
18 U.S.C. 1029(a)(5)	Access Device Fraud
18 U.S.C. 1201	Kidnapping
18 U.S.C. 1202(b)	Ransom Money

The application is based on these facts:  
See Attached Affidavit, which is incorporated herein by reference

- ☒ Continued on the attached sheet.  
☐ Delayed notice of \_\_\_\_\_ days (give exact ending date if more than 30 days: \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet

/s/ Signature Redacted

Applicant's signature

Jolene Goeden, FBI Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: 03/22/2012

City and state: Anchorage, Alaska

/s/ John D. Roberts, USMJ

Signature Redacted

Judge's Signature

John D. Roberts, Magistrate Judge

Printed name and title

ATTACHMENT A

The property to be searched is an LG cellular telephone, black in color, S/N 104CYHE2202705, currently located at non-drug evidence locker at FBI Anchorage, 101 East 6<sup>th</sup> Avenue, Anchorage, Alaska 99501.

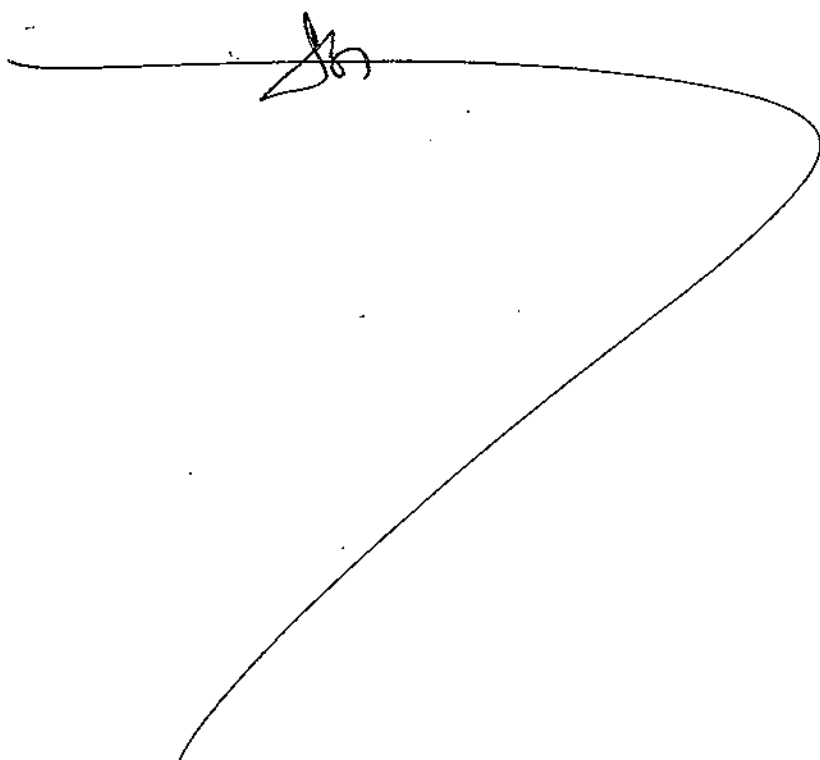


## ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices )(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES, including:

1. Evidence of who used, owned, or controlled the Target Device and evidence of the Target Device contacting or communicating with other cellular phones or electronic devices, including text messages, application data, calender entries, notes, call records, contact or address book entries, photos, location information, and Internet browser history/cache.
2. Evidence of the times the Target Device was used.
3. The substantive content of any text communications to or from the Target Device.
4. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

A handwritten signature, possibly "J. B.", is written above a large, sweeping, curved line that starts under the signature and extends downwards and to the right, ending near the bottom right of the page.

UNITED STATES DISTRICT COURT  
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF  
BLACK LG CELLULAR TELEPHONE  
S/N 104CYHE2202705

Case No. 3:12-mj-00136-JDR

**AFFIDAVIT IN SUPPORT OF  
AN APPLICATION FOR A SEARCH WARRANT**

I, Jolene Goeden, being first duly sworn, hereby depose and state as follows:

**INTRODUCTION AND AGENT BACKGROUND**

1. I am a Special Agent of the Federal Bureau of Investigation (FBI). I have been a Special Agent of the FBI since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate most criminal matters within the jurisdiction of the FBI, including kidnapping matters, fraud matters and other white collar crime.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search five electronic items seized during a common set of searches and pursuant to a common set of circumstances, as outlined below :

a) BLACK LG CELLULAR TELEPHONE, s/n 104CYHE2202705, further

identified in Attachment A, for the information identified in Attachment B.

This item is currently located at FBI Anchorage at 101 East Sixth Avenue, Anchorage, Alaska, in the secure, non-drug evidence vault.

3. As set forth herein, there is probable cause to believe that in the property to be searched there exists evidence of a crime, contraband, fruits of a crimes, or other items illegally possessed in violation of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices )(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), as further described in Attachment A.

#### RELEVANT STATUTES

4. The Target Device contains evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than \$1,000;

and Title 18, United States Code, Section 1201 (Kidnaping), which provides that:

Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:

Whoever receives, possesses, or disposes of any money or other property, or any portion

thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward.

6. The applied for warrant would authorize the forensic examination of the devices listed above in paragraph 2, and further identified in Attachment A, for the purpose of identifying electronically stored data particularly described in Attachment B.

#### **PROBABLE CAUSE**

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking authorization to search the Devices listed in paragraph 2 above, I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

#### **Abduction of S.K.**

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on



2-1-12 while S.K. was working. The video appears to show S.K. retreating a short distance and raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with shoulder-length brown hair and brown eyes.

10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K.

was very strong-willed and would not have complied with a robber or abductor's demands, unless she had been threatened with a weapon.

11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these

items do not appear on the truck in the Home Depot video.

12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time:

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time. I know that a driver's license is generally necessary to leave the State of Alaska by airplane, road or ferry, due to established interstate (or international in the case of travel to/from Alaska via the Alaska-Canada Highway) travel requirements. Furthermore, due to Alaska's unique geographic location, the difficulty of traveling by road through northern Canada in winter, and the lengthy periods generally associated with traveling

to/from Alaska by ferry, commercial airlines are the most common and popular mode of interstate travel to/from Alaska, especially during the winter.

**Ransom Note and Transfer of Funds to "Ransom Account"**

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone 907-231-9835 from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K. and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper, there was a photograph of S.K. with silver duct tape around her mouth and chin. She appeared to be wearing eye liner, and a light-colored, latex-gloved hand and lightly complected, muscular arm was holding S.K.'s hair. In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded \$30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnaping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that \$30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving

soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing \$5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that \$5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 02-29-2012).

**Unauthorized use of Credit Union 1 VISA debit card**

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw \$600.00 in US Currency from the account indicated on the ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the \$500.00 daily limit, the withdrawal was declined. Surveillance

video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

19. On 02-29-2012 at 23:56 AST, \$500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who

attempted to withdraw the money.

21. On 03-01-2012 at approximately 00:28 AST, \$500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

22. On 03-07-2012 at approximately 21:57 AST, \$400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted \$400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was \$3,598.91. At 23:26 AST, \$80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST, there was a \$483.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas.

Initial review of the surveillance video from the ATM appeared to show that the individual using the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

25. On 03-11-2012 at approximately 23:47 AST, there was a \$480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

**Stop of the White Ford Focus**

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn responded to the QIS, at which time FBI Agent Deb Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. She also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative



Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Deb Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by ELIJAH KEYES for the time period 03/09/2012 through 03/13/2012.

29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Deb Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Corporal Henry provided to FBI Agent Deb Gannoway Alaska Driver's License number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry. KEYES informed Corporal Henry he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to law enforcement officers a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to law enforcement officers the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told

officers he "probably" paid for fuel throughout his travels from Nevada to Texas with cash. Ranger Rayburn observed that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by FBI Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Officers suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a \$400.00 ATM withdrawal in Arizona) and New Mexico on or about 03/08/2012 (the date of an \$80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, Corporal

Henry placed KEYES under arrest. Ranger Rayburn searched KEYES' wallet, revealing a VISA ATM/Debit card bearing account number XXXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made. The search of KEYES pursuant to his arrest also revealed an AT&T Pantech flip cellular phone, blue and silver in color, Model #P2000, S/N 110301023456.

**Discovery of KEYES' White Chevrolet Truck**

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized

above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

#### Discovery OF KEYES' Computer Use and Use of Yahoo Account

34. KEYES' girlfriend, who also lives at his residence, was interviewed on approximately March 14, 2012. She indicated KEYES was out of Alaska. She also indicated that KEYES owned a laptop computer and that his computer was not in the residence.

35. Alaska Airlines provided travel records for KEYES pursuant to a Federal Grand Jury Subpoena that was issued to them on March 14, 2012. In reviewing the returns for this subpoena, travel records were found showing KEYES and his young daughter traveled to Houston on February 2, 2012. KEYES was originally scheduled to return on February 14, 2012 but changed the ticket to return on February 17, 2012. The ticket was booked online October 1, 2011 and an email confirmation was sent on the same date. The return ticket was changed to February 17, 2012 and an email confirmation was sent on 2/15/2012. The notes for this transaction indicate the email confirmation was sent to an email address believed to belong to A.K., the mother of KEYES' daughter. However, the tickets were booked using A.K.'s credit card. A.K. does not reside in the state of Alaska and it is likely she had to forward the email confirmation to KEYES so that he would know the dates/times of travel.

36. In reviewing the returns for this subpoena, travel records were also found showing KEYES and his young daughter traveled to Las Vegas on March 6, 2012 via Alaska Airlines. This ticket was booked online and he provided an email address with the reservation. The notes

section of the travel records indicated the email address provided was israelkeyes@yahoo.com. The records also indicated an email confirmation was sent to israelkeyes@yahoo.com on March 1, 2012.

### **Execution of Search Warrant and Discovery of Cellular Telephone Matching**

#### **Description of Phone Belonging to S.K. and Other Cellular Telephones and Digital Media Devices**

37. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a Samsung cellphone, black in color, slider type. Model# SCH-R631. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), which matched the description of S.K.'s cellular phone provided by S.K.'s boyfriend (per paragraph 9, S.K. is believed to have been carrying the phone when the kidnapping took place), a laptop computer; a DVD case; a Sony Cybershot Camera, silver in color, Model #DSC-S700, S/N 0522961; and a Sandisk M250 MP3 Player, black in color, 2GB. The laptop computer, Samsung cellular phone, Sony Cybershot Camera, and Sandisk M250 MP3 player were all seized pursuant to the search of the vehicle. The DVD case was initially not seized, but were rather returned to KEYES mother, HEIDI KEYES.

38. In my training and experience, I know that photos from digital cameras and cellular phones are frequently downloaded to computers and electronic tablets, and then printed or stored on media devices. I also know that cellular phones, computers, electronic tablets and similar devices are frequently used to arrange travel and hotel reservations, rent vehicles, and

conduct other personal business related to traveling. I also know that computers and cellular phones can be used to connect to the internet, which can be used to locate banks, ATM's, hotels, maps, send email, draft documents, and communicate with others. I also know that storage devices for electronic information, or "thumb" drives, are often used to store such information for later use by computers, cellular phones and other media devices. I know that electronic records of all such uses of computers and similar electronic devices are retained within those devices and may be retrieved by forensic technicians.

#### Interview of KEYES

39. In an interview with defense counsel present on March 17, 2012, KEYES admitted to using D.T.'s debit card at locations throughout the southwest United States. He also claimed that he received the debit card and the cellular telephone matching the description of S.K.'s telephone together in a plastic bag from an anonymous person, who left the plastic bag in his vehicle. Based on my training and experience, it appears very likely that the specifics of KEYES' account of the origin of his possession of the phone and debit card is not truthful; however, his admission that the phone and debit card are associated with each other associates both items with S.K., and confirms the identification of the phone as belonging to S.K. During the interview, KEYES also indicated that a Micro SD Card belonging to the phone matching the description of S.K.'s phone was located within the DVD case that had been present in the white Ford Focus and had been returned to KEYES mother, HEIDI KEYES, following the search of that vehicle.

#### Consensual Seizure of Lexar 4GB Micro SD card and LG Cellular Telephone

40. Following the interview with KEYES, law enforcement officers visited KEYES mother, HEIDI KEYES. During this visit, officers were informed that KEYES' daughter, L.K., who had been intermittently traveling with KEYES from March 6, 2012 through March 13, 2012, was in possession of a black flip-out LG Cellular Telephone S/N 104CYHE2202705. L.K. indicated that she had possessed this cellular phone while traveling with KEYES and that he had access to it throughout their intermittent travels. Officers requested that HEIDI KEYES, who was supervising L.K., consent to provide the black flip-out LG Cellular Telephone S/N 104CYHE2202705. HEIDI KEYES consented to provide the phone, and officers subsequently seized it. Officers also requested that she allow officers to examine the DVD case found in the white Ford Focus and released to her, which KEYES had indicated in his interview contained a Micro SD chip for the cellular phone belonging to S.K. HEIDI KEYES consented to allow an examination of the DVD case. Pursuant to that examination, officers discovered a Lexar 4GB Micro SD card that appears to fit the cellular telephone belonging to S.K. HEIDI KEYES then consented to provide the SD Card to officers. Officers subsequently seized the SD card.

40. The Devices listed at paragraph 2, above, are currently in the lawful possession of the FBI. The Devices came into the FBI possession as outlined above. Although the FBI might already have the lawful authority to examine the Devices, I seek this additional warrant out of an abundance of caution to be certain that an examination of the Devices will comply with the Fourth Amendment and other applicable laws.

41. The Devices are currently in storage at FBI Anchorage Station, Anchorage, Alaska. In my training and experience, I know that the Devices have been stored in a manner in which

their contents are, to the extent material to this investigation, in substantially the same state as they were when the Devices first came into the possession of the government.

### TECHNICAL TERMS

42. Based on my training, my experience, and information provided to me by other law enforcement personnel, I use the following technical terms to convey the following meanings:

- a. "Storage medium": A storage medium is any physical object upon which data can be stored, including a cellular telephone's flash memory or other data storage components, such as a SIM card.
- b. "Wireless telephone": A wireless telephone (or mobile telephone, or cellular telephone) is a handheld wireless device used for voice and data communication through radio signals. These telephones send signals through networks of transmitter/receivers, enabling communication with other wireless telephones or traditional "land line" telephones. A wireless telephone usually contains a "call log," which records the telephone number, date, and time of calls made to and from the phone. In addition to enabling voice communications, wireless telephones offer a broad range of capabilities. These capabilities include: storing names and phone numbers in electronic "address books"; sending, receiving, and storing text messages and e-mail; taking, sending, receiving, and storing still photographs and moving video; storing and playing back audio files; storing dates, appointments, and other information on personal calendars; and accessing and downloading information from the Internet. Wireless telephones may also include global positioning system ("GPS") technology for determining the location of the device.
- c. "Computer": Pursuant to 18 U.S.C. § 1030(e)(1), a computer is "an electronic, magnetic, optical, electrochemical, or other high speed data processing device performing logical or storage functions, and includes any data storage facility or communications facility directly related to or operating in conjunction with such device."



- d. IP Address: An Internet Protocol address (or simply "IP Address") is a unique numeric address used by computers on the Internet. An IP address is a series of four numbers, each in the range 0-255, separated by periods (e.g., 121.56.97.178). Every computer attached to the Internet must be assigned an IP address so that Internet traffic sent from and directed to that computer may be directed properly from its source to its destination. Most Internet service providers control a range of IP addresses. Some computers have static- that is, long-term - IP addresses, while other computers have dynamic - that is, frequently changed - IP addresses.
- e. Internet: The Internet is a global network of computers and other electronic devices that communicate with each other. Due to the structure of the internet, connections between devices on the internet often cross state and international borders, even when the devices communicating with each other are in the same state.
- f. Portable media player: A portable media player (or "MP3 Player" or iPod) is a handheld digital storage device designed primarily to store and play audio, video, or photographic files. However, a portable media player can also store other digital data. Some portable media players can use removable storage media. Removable storage media include various types of flash memory cards or miniature hard drives. This removable storage media can also store any digital data. Depending on the model, a portable media player may have the ability to store very large amounts of electronic data and may offer additional features such as a calendar, contact list, clock, or games.
- g. Digital camera: A digital camera is a camera that records pictures as digital picture files, rather than by using photographic film. Digital cameras use a variety of fixed and removable storage media to store their recorded images. Images can usually be retrieved by connecting the camera to a computer or by connecting the removable storage medium to a separate reader. Removable storage media include various types of flash memory cards, SD cards or miniature hard drives. Most digital cameras also include a screen for viewing the stored images. This storage media can

contain any digital data, including data unrelated to photographs or videos.

- h. Secure Digital (SD) Card: A Secure Digital ("SD") Card is a removable computer memory chip for use in portable devices, including cellular phones, MP3 players and digital cameras. SD cards store digital data in a format usable by a particular electronic device.

43 Based on my training, experience, and research, I know that the Target Devices have capabilities that allow them to serve as a wireless telephone, digital camera, memory storage, and may also function as a computer and internet browser. In my training and experience, examining data stored on devices of this type can uncover, among other things, evidence that reveals or suggests who possessed or used the device.

#### **ELECTRONIC STORAGE AND FORENSIC ANALYSIS**

44. The applied-for warrant would authorize the forensic examination of the Target Devices for the purpose of identifying and seizing the electronically stored information particularly described in Attachment B in accordance with Federal Criminal Procedure Rule 41(e)(2)(B) ("Warrant Seeking Electronically Stored Information").

45. *Forensic evidence:* As further described in Attachment B, this application seeks permission to locate not only electronically stored information that might serve as direct evidence of the crimes described on the warrant, but also forensic evidence that establishes how the Target Devices were used, the purpose of their use, who used them, and when. There is probable cause to believe that this forensic electronic evidence more likely than not is stored in the Target Devices because:

- a. Data on a storage medium can provide evidence of information that was once on the storage medium but has since been deleted or

edited, or of a deleted portion of the information.

- b. Forensic evidence stored within the Target Devices can also indicate who has used or controlled the Target Devices. This "user attribution" evidence is analogous to the search for "indicia of occupancy" while executing a search warrant at a residence.
- c. A person with appropriate familiarity with how the Target Devices works may, after examining this forensic evidence in its proper context, be able to draw conclusions about how electronic devices were used, the purpose of their use, who used them, and when.
- d. The process of identifying the exact electronically stored information on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. Electronic evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a cellular telephone is evidence may depend on other information stored on the cellular telephone and the application of knowledge about how a cellular telephone operates. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.
- e. Further, in finding evidence of how the Target Devices was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a

storage medium.

- f. Based on my knowledge, training and experience, I know that electronic devices can store information for long periods of time. Similarly, things that have been viewed via the internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.

46. *Nature of examination:* Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit the examination of the Target Devices consistent with the warrant. The examination may require authorities to employ techniques, including but not limited to computer-assisted scans of the Target Devices' entire storage medium, that might expose many parts of the devices to human inspection in order to determine whether it is evidence described by the warrant.

47. *Manner of execution:* Because this warrant seeks only permission to examine a cellular telephone already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.

48. *Forensic image retention:* I hereby request judicial authorization to retain full copy of the Devices' storage media after the review is complete (to the extent that this warrant does not already authorize me to retain that storage media as seized forfeitable property) and until further order of the Court. That judicial authorization is justified in this case in part because:

- a. Should the execution of the warrant uncover data that may later need to be introduced into evidence during a trial or other proceeding, the authenticity and the integrity of the evidence and the government's forensic methodology may be contested issues. Retaining copies of seized storage media can be required to prove these facts.
- b. Returning the original storage medium to its owner will not allow for the preservation of that evidence. Even routine use of a cellular telephone may forever change the data it contains or eliminate data stored on it.
- c. Because the investigation is not yet complete, it is not possible to predict all possible defendants against whom evidence found on the storage medium might be used. That evidence might be used against persons who have no possessory interest in the storage media, or against persons yet unknown. Those defendants might be entitled to a copy of the complete storage media in discovery. Retention of the entire content of the storage medium assures that it will be available to all parties, including those known now and those later identified.
- d. The act of destroying or returning a Device could create an opportunity for a defendant to claim, falsely, that the destroyed or returned Devices contained evidence favorable to him.

Maintaining a copy of the Devices' storage medium would permit the government, through an additional warrant if necessary, to investigate such a claim.

- e. Similarly, should a defendant suggest an explanation for the presence of evidence on a storage medium, it may be necessary to investigate such an explanation by, among other things, re-examining the storage medium with that defense in mind. This may require an additional examination of the storage medium for evidence that is described in Attachment B but was not properly identified and segregated previously.

#### CONCLUSION

49. Based on my training and experience, and the facts as set forth in this affidavit, there is probable cause to believe that on the following Devices, as set forth in paragraph 2 above:

a) BLACK LG CELLULAR TELEPHONE, s/n 104CYHE2202705, further identified in Attachment A, for the information identified in Attachment B.

There exists fruits, evidence, and instrumentalities of violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices )(FRACAD); Title 18, United States Code, Section 1201 (Kidnaping); and Title 18, United States Code, Section 1202(b) (Ransom Money).

50. This Court has jurisdiction to issue the requested warrant because it is "a court of competent jurisdiction" as defined by 18 U.S.C. § 2711. 18 U.S.C. §§ 2703(a), (b)(1)(A) &

(c)(1)(A). Specifically, the Court is "a district court of the United States . . . that – has jurisdiction over the offense being investigated." 18 U.S.C. § 2711(3)(A)(I).

51. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government's motion to seal, I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

Further your Affiant saveth naught.

/s/ Signature Redacted \_\_\_\_\_

Special Agent Jolene Goeden  
Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me

this 22 day of March, 2012.

/s/ John D. Roberts, USMJ

Signature Redacted \_\_\_\_\_

He  
United States Magistrate Judge

IN THE MATTER OF THE SEARCH OF BLACK LG CELLULAR TELEPHONE  
S/N 104CYHE2202705, CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG  
EVIDENCE LOCKER

KAREN L. LOEFFLER  
United States Attorney

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Fax: (907) 271-1500  
E-mail: craig.warner@usdoj.gov

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA

In the Matter of the Search of:	) Case No.3:12-mj-00136-JDR
	)
<b>BLACK LG CELLULAR</b>	) <b>MOTION TO SEAL SEARCH</b>
<b>TELEPHONE</b>	) <b>WARRANT, APPLICATION,</b>
<b>S/N 104CYHE2202705</b>	) <b>AFFIDAVIT FOR SEARCH</b>
	) <b>WARRANT, ATTACHMENTS,</b>
	) <b>AND RETURN</b>
	)
	) <b><u>FILED UNDER SEAL</u></b>

COMES NOW the United States of America, by and through undersigned counsel and hereby moves for an order sealing the Search Warrant, Application and Affidavit and Returns for the search warrant issued in the above-captioned matter until further order of this Court.

The government makes this motion to protect the investigative integrity of the present case. The investigation of this case is ongoing and disclosure of the



issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety.

Historically, courts have recognized a "general right to inspect and copy public records and documents, including judicial records and documents."

Kamakana v. City and County of Honolulu, 447 F.3d 1172, 1178 (9th Cir. 2006) citing Nixon v. Warner Communications, Inc., 435 U.S. 589, 597 & n.7 (1978).

Nonetheless, access to judicial records is not absolute. A narrow range of documents is not subject to the right of public access at all because the records have "traditionally been kept secret for important policy reasons." Id. citing Times Mirror Co. V. United States, 873 F.2d 1210, 1219 (9th Cir. 1989). Ninth Circuit case law has identified two categories of documents that fall into this category: grand jury transcripts and warrant materials in the midst of a pre-indictment investigation. Id. Parties seeking to seal a judicial record not traditionally kept secret must provide compelling reasons to the court for doing so. Id. In general, "compelling reasons" are those sufficient to outweigh the public's interest in disclosure. Id. at 1179.

Based on the foregoing, the government respectfully requests this Court enter the attached proposed Order sealing said search warrant, Application and

**IN THE MATTER OF THE SEARCH OF BLACK LG CELLULAR TELEPHONES/N  
104CYHE2202705, CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG  
EVIDENCE LOCKER**

Affidavit for Search Warrant, the Returns and this Motion and Order until said time as the government has time to review the information contained therein and act upon.

RESPECTFULLY SUBMITTED this 22th day of March, 2012, in  
Anchorage, Alaska.

KAREN L. LOEFFLER

/s/ Signature Redacted /s/ Signature Redacted

OF CRAIG W. WARNER

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IN THE MATTER OF THE SEARCH OF BLACK LG CELLULAR TELEPHONES/N  
104CYHE2202705, CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG  
EVIDENCE LOCKER

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

In the Matter of the Search of:	) Case No. 3:12-MJ-00136-JDR
	)
BLACK LG CELLULAR	) ORDER GRANTING MOTION
TELEPHONE S/N 104CYHE2202705	) TO SEAL SEARCH WARRANT,
	) APPLICATION, AFFIDAVIT
	) FOR SEARCH WARRANT,
	) ATTACHMENTS AND
	) RETURN
	)
	) <u>FILED UNDER SEAL</u>

---

The United States requests that the Search Warrant, Application, Affidavit, Attachments and the Return filed in the above-captioned case be sealed.

This Court finds that the need for secrecy to protect the ongoing investigation and potential witnesses outweighs the public's right to inspect and copy judicial records and documents.

IT IS HEREBY ORDERED that:

The Search Warrant, Application, Affidavit and Attachments filed in the above-captioned case, and the Return to be filed, be sealed until further order of this Court.

Further, the United States Attorney's Office is directed to notify the Court

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//

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as soon as the need for secrecy passes by filing a motion to unseal records.

DATED this 22nd day of March, 2012, at Anchorage, Alaska.

/s/John D. Roberts, USMJ  
Signature Redacted

JOHN D. ROBERTS  
United States Magistrate Judge

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## UNITED STATES DISTRICT COURT

District of

Alaska

## In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

Blue and silver AT&T Pantech cellular telephone,  
Model #P2000, S/N 110301023456

## SEARCH WARRANT

Case Number: 3:12-mj-000137-JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Jolene Goeden, FBI who has reason to believe  
Affiantthat ☐ on the person of, or ☒ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the District of Alaska there is now  
concealed a certain person or property, namely (describe the person or property)

See Attachment B, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described  
is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before

4/1/2012

Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the  
search ☒ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been  
established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person  
or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to

J. Roberts

as required by law.

U.S. Magistrate Judge (Rule 41(f)(4))

March 22, 2012 at 5:40  
Date and Time Issued PMJOHN D. ROBERTS  
U.S. MAGISTRATE JUDGE

at

Anchorage, Alaska  
City and State

/s/ John D. Roberts, USMJ

Signature of Signature Redacted

## RETURN

Case Number: 3:12-mj-000137-JDR

DATE WARRANT RECEIVED

3/22/2012

DATE AND TIME WARRANT EXECUTED

3/22/2012 @ 6:00pm

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

not applicable

INVENTORY MADE IN THE PRESENCE OF

not applicable

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

AT&T Pantech cellular telephone, model #P2000,  
blue and silver in color, serial number 110301023456.

## CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

/s/ Signature Redacted

SA Idene Gaeden, FBI

Subscribed, sworn to, and returned before me this date.

/s/Scott A. Oravec, USMJ

Signature Redacted

Signature of Judge

Apr 124, 2012

Date

ATTACHMENT A

The property to be searched is an AT&T Pantech cellular telephone, blue and silver in color, Model #P2000, S/N 110301023456, currently located at non-drug evidence locker at FBI Anchorage, 101 East 6<sup>th</sup> Avenue, Anchorage, Alaska 99501.

AR  
3/22/12



## ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices ) (FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES, including:

1. Evidence of who used, owned, or controlled the Target Device and evidence of the Target Device contacting or communicating with other cellular phones or electronic devices, including text messages, application data, calender entries, notes, call records, contact or address book entries, photos, location information, and Internet browser history/cache.
2. Evidence of the times the Target Device was used.
3. The substantive content of any text communications to or from the Target Device.
4. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

JR  
3/22/12

## UNITED STATES DISTRICT COURT

for the  
District of AlaskaIn the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)Blue and silver AT&T Pantech cellular telephone, Model  
#P2000, S/N 110301023456

Case No. 3:12-mj-000137-JDR

## APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):  
See Attachment A, which is incorporated herein by reference

located in the \_\_\_\_\_ District of \_\_\_\_\_ Alaska, there is now concealed (identify the person or describe the property to be seized):  
See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;  
☐ contraband, fruits of crime, or other items illegally possessed;  
☒ property designed for use, intended for use, or used in committing a crime;  
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Offense Description
18 U.S.C. 1029(a)(5)	Access Device Fraud
18 U.S.C. 1201	Kidnapping
18 U.S.C. 1202(b)	Ransom Money

The application is based on these facts:  
See Attached Affidavit, which is incorporated herein by reference

- ☒ Continued on the attached sheet.  
☐ Delayed notice of \_\_\_\_\_ days (give exact ending date if more than 30 days: \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet

/s/ Signature Redacted

Applicant's signature

Jolene Goeden, FBI Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: 03/22/2012

City and state: Anchorage, Alaska

/s/John D. Roberts, USMJ

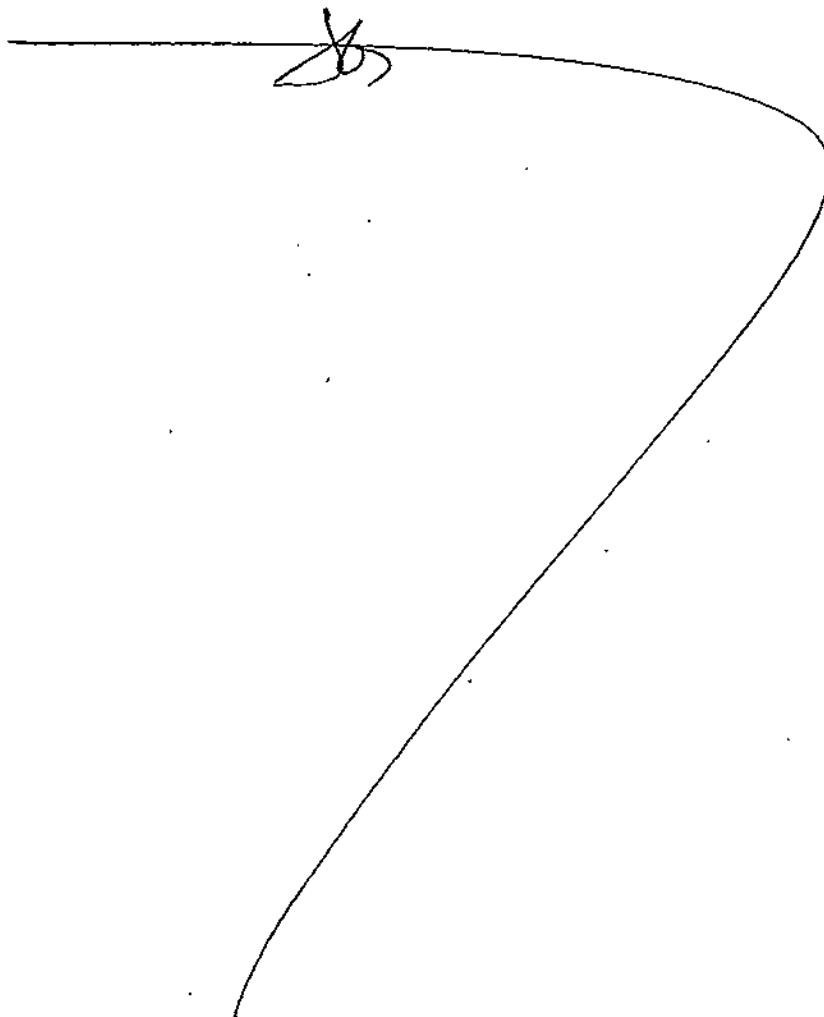
Signature Redacted

John D. Roberts, Magistrate Judge

Printed name and title

# ATTACHMENT A

The property to be searched is an AT&T Pantech cellular telephone, blue and silver in color, Model #P2000, S/N 110301023456, currently located at non-drug evidence locker at FBI Anchorage, 101 East 6<sup>th</sup> Avenue, Anchorage, Alaska 99501.



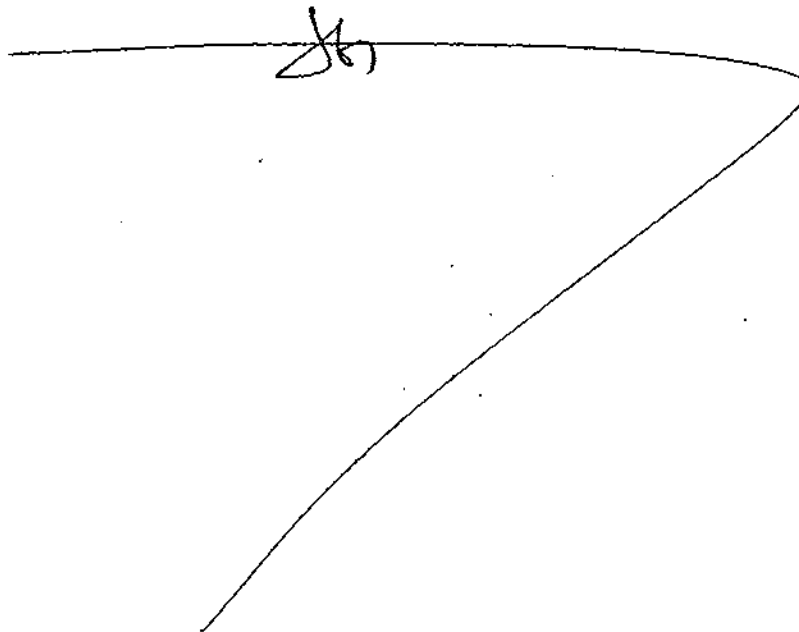
## ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices) (FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES, including:

1. Evidence of who used, owned, or controlled the Target Device and evidence of the Target Device contacting or communicating with other cellular phones or electronic devices, including text messages, application data, calendar entries, notes, call records, contact or address book entries, photos, location information, and Internet browser history/cache.
2. Evidence of the times the Target Device was used.
3. The substantive content of any text communications to or from the Target Device.
4. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

*JS*



UNITED STATES DISTRICT COURT  
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF  
BLUE AND SILVER AT&T PANTECH  
CELLULAR PHONE, MODEL #P2000,  
S/N 110301023456

Case No. 3:12-mj-00137-JDR

AFFIDAVIT IN SUPPORT OF  
AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent of the Federal Bureau of Investigation (FBI). I have been a Special Agent of the FBI since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate most criminal matters within the jurisdiction of the FBI, including kidnapping matters, fraud matters and other white collar crime.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search five electronic items seized during a common set of searches and pursuant to a common set of circumstances, as outlined below :

a) BLUE AND SILVER AT&T PANTECH CELLULAR PHONE, MODEL

#P2000, S/N 110301023456, further identified in Attachment A, for the information identified in Attachment B.

This item is currently located at FBI Anchorage at 101 East Sixth Avenue, Anchorage, Alaska, in the secure, non-drug evidence vault.

3. As set forth herein, there is probable cause to believe that in the property to be searched there exists evidence of a crime, contraband, fruits of a crimes, or other items illegally possessed in violation of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices )(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), as further described in Attachment A.

#### RELEVANT STATUTES

4. The Target Device contains evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than \$1,000;

and Title 18, United States Code, Section 1201 (Kidnaping), which provides that:

Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:.

Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward.

6. The applied for warrant would authorize the forensic examination of the devices listed above in paragraph 2, and further identified in Attachment A, for the purpose of identifying electronically stored data particularly described in Attachment B.

#### **PROBABLE CAUSE**

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking authorization to search the Devices listed in paragraph 2 above, I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

#### **Abduction of S.K.**

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on

2-1-12 while S.K. was working. The video appears to show S.K. retreating a short distance and raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with shoulder-length brown hair and brown eyes.

10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K.



was very strong-willed and would not have complied with a robber or abductor's demands, unless she had been threatened with a weapon.

11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these

items do not appear on the truck in the Home Depot video.

12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time. I know that a driver's license is generally necessary to leave the State of Alaska by airplane, road or ferry, due to established interstate (or international in the case of travel to/from Alaska via the Alaska-Canada Highway) travel requirements. Furthermore, due to Alaska's unique geographic location, the difficulty of traveling by road through northern Canada in winter, and the lengthy periods generally associated with traveling

to/from Alaska by ferry, commercial airlines are the most common and popular mode of interstate travel to/from Alaska, especially during the winter.

**Ransom Note and Transfer of Funds to "Ransom Account"**

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone 907-231-9835 from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K. and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper, there was a photograph of S.K. with silver duct tape around her mouth and chin. She appeared to be wearing eye liner, and a light-colored, latex-gloved hand and lightly complected, muscular arm was holding S.K.'s hair. In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded \$30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnaping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that \$30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving

soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing \$5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that \$5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXXXXX2851, expiration 01/15 issued to D.T.) at 17:45 AST on 02-29-2012).

**Unauthorized use of Credit Union 1 VISA debit card**

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw \$600.00 in US Currency from the account indicated on the ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the \$500.00 daily limit, the withdrawal was declined. Surveillance

video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

19. On 02-29-2012 at 23:56 AST, \$500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who

attempted to withdraw the money.

21. On 03-01-2012 at approximately 00:28 AST, \$500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

22. On 03-07-2012 at approximately 21:57 AST, \$400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted \$400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was \$3,598.91. At 23:26 AST, \$80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST, there was a \$483.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas.

Initial review of the surveillance video from the ATM appeared to show that the individual using the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

25. On 03-11-2012 at approximately 23:47 AST, there was a \$480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

#### **Stop of the White Ford Focus**

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn responded to the QIS, at which time FBI Agent Deb Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. She also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative

Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Deb Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by ELIJAH KEYES for the time period 03/09/2012 through 03/13/2012.

29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Deb Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Corporal Henry provided to FBI Agent Deb Gannoway Alaska Driver's License number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry. KEYES informed Corporal Henry he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to law enforcement officers a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to law enforcement officers the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told



officers he "probably" paid for fuel throughout his travels from Nevada to Texas with cash. Ranger Rayburn observed that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by FBI Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Officers suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a \$400.00 ATM withdrawal in Arizona) and New Mexico on or about 03/08/2012 (the date of an \$80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, Corporal

Henry placed KEYES under arrest. Ranger Rayburn searched KEYES' wallet, revealing a VISA ATM/Debit card bearing account number XXXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made. The search of KEYES pursuant to his arrest also revealed an AT&T Pantech flip cellular phone, blue and silver in color, Model #P2000, S/N 110301023456.

#### **Discovery of KEYES' White Chevrolet Truck**

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized

above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

#### **Discovery OF KEYES' Computer Use and Use of Yahoo Account**

34. KEYES' girlfriend, who also lives at his residence, was interviewed on approximately March 14, 2012. She indicated KEYES was out of Alaska. She also indicated that KEYES owned a laptop computer and that his computer was not in the residence.

35. Alaska Airlines provided travel records for KEYES pursuant to a Federal Grand Jury Subpoena that was issued to them on March 14, 2012. In reviewing the returns for this subpoena, travel records were found showing KEYES and his young daughter traveled to Houston on February 2, 2012. KEYES was originally scheduled to return on February 14, 2012 but changed the ticket to return on February 17, 2012. The ticket was booked online October 1, 2011 and an email confirmation was sent on the same date. The return ticket was changed to February 17, 2012 and an email confirmation was sent on 2/15/2012. The notes for this transaction indicate the email confirmation was sent to an email address believed to belong to A.K., the mother of KEYES' daughter. However, the tickets were booked using A.K.'s credit card. A.K. does not reside in the state of Alaska and it is likely she had to forward the email confirmation to KEYES so that he would know the dates/times of travel.

36. In reviewing the returns for this subpoena, travel records were also found showing KEYES and his young daughter traveled to Las Vegas on March 6, 2012 via Alaska Airlines. This ticket was booked online and he provided an email address with the reservation. The notes

section of the travel records indicated the email address provided was

israelkeyes@yahoo.com. The records also indicated an email confirmation was sent to

israelkeyes@yahoo.com on March 1, 2012.

### Execution of Search Warrant and Discovery of Cellular Telephone Matching

#### Description of Phone Belonging to S.K. and Other Cellular Telephones and Digital Media Devices

37. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a Samsung cellphone, black in color, slider type. Model# SCH-R631. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), which matched the description of S.K.'s cellular phone provided by S.K.'s boyfriend (per paragraph 9, S.K. is believed to have been carrying the phone when the kidnapping took place), a laptop computer; a DVD case; a Sony Cybershot Camera, silver in color, Model #DSC-S700, S/N 0522961; and a Sandisk M250 MP3 Player, black in color, 2GB. The laptop computer, Samsung cellular phone, Sony Cybershot Camera, and Sandisk M250 MP3 player were all seized pursuant to the search of the vehicle. The DVD case was initially not seized, but were rather returned to KEYES mother, HEIDI KEYES.

38. In my training and experience, I know that photos from digital cameras and cellular phones are frequently downloaded to computers and electronic tablets, and then printed or stored on media devices. I also know that cellular phones, computers, electronic tablets and similar devices are frequently used to arrange travel and hotel reservations, rent vehicles, and

conduct other personal business related to traveling. I also know that computers and cellular phones can be used to connect to the internet, which can be used to locate banks, ATM's, hotels, maps, send email, draft documents, and communicate with others. I also know that storage devices for electronic information, or "thumb" drives, are often used to store such information for later use by computers, cellular phones and other media devices. I know that electronic records of all such uses of computers and similar electronic devices are retained within those devices and may be retrieved by forensic technicians.

#### Interview of KEYES

39. In an interview with defense counsel present on March 17, 2012, KEYES admitted to using D.T.'s debit card at locations throughout the southwest United States. He also claimed that he received the debit card and the cellular telephone matching the description of S.K.'s telephone together in a plastic bag from an anonymous person, who left the plastic bag in his vehicle. Based on my training and experience, it appears very likely that the specifics of KEYES' account of the origin of his possession of the phone and debit card is not truthful; however, his admission that the phone and debit card are associated with each other associates both items with S.K., and confirms the identification of the phone as belonging to S.K. During the interview, KEYES also indicated that a Micro SD Card belonging to the phone matching the description of S.K.'s phone was located within the DVD case that had been present in the white Ford Focus and had been returned to KEYES mother, HEIDI KEYES, following the search of that vehicle.

#### Consensual Seizure of Lexar 4GB Micro SD card and LG Cellular Telephone

40. Following the interview with KEYES, law enforcement officers visited KEYES mother, HEIDI KEYES. During this visit, officers were informed that KEYES' daughter, L.K., who had been intermittently traveling with KEYES from March 6, 2012 through March 13, 2012, was in possession of a black flip-out LG Cellular Telephone S/N 104CYHE2202705. L.K. indicated that she had possessed this cellular phone while traveling with KEYES and that he had access to it throughout their intermittent travels. Officers requested that HEIDI KEYES, who was supervising L.K., consent to provide the black flip-out LG Cellular Telephone S/N 104CYHE2202705. HEIDI KEYES consented to provide the phone, and officers subsequently seized it. Officers also requested that she allow officers to examine the DVD case found in the white Ford Focus and released to her, which KEYES had indicated in his interview contained a Micro SD chip for the cellular phone belonging to S.K. HEIDI KEYES consented to allow an examination of the DVD case. Pursuant to that examination, officers discovered a Lexar 4GB Micro SD card that appears to fit the cellular telephone belonging to S.K. HEIDI KEYES then consented to provide the SD Card to officers. Officers subsequently seized the SD card.

40. The Devices listed at paragraph 2, above, are currently in the lawful possession of the FBI. The Devices came into the FBI possession as outlined above. Although the FBI might already have the lawful authority to examine the Devices, I seek this additional warrant out of an abundance of caution to be certain that an examination of the Devices will comply with the Fourth Amendment and other applicable laws.

41. The Devices are currently in storage at FBI Anchorage Station, Anchorage, Alaska. In my training and experience, I know that the Devices have been stored in a manner in which

their contents are, to the extent material to this investigation, in substantially the same state as they were when the Devices first came into the possession of the government.

### TECHNICAL TERMS

42. Based on my training, my experience, and information provided to me by other law enforcement personnel, I use the following technical terms to convey the following meanings:

- a. "Storage medium": A storage medium is any physical object upon which data can be stored, including a cellular telephone's flash memory or other data storage components, such as a SIM card.
- b. "Wireless telephone": A wireless telephone (or mobile telephone, or cellular telephone) is a handheld wireless device used for voice and data communication through radio signals. These telephones send signals through networks of transmitter/receivers, enabling communication with other wireless telephones or traditional "land line" telephones. A wireless telephone usually contains a "call log," which records the telephone number, date, and time of calls made to and from the phone. In addition to enabling voice communications, wireless telephones offer a broad range of capabilities. These capabilities include: storing names and phone numbers in electronic "address books"; sending, receiving, and storing text messages and e-mail; taking, sending, receiving, and storing still photographs and moving video; storing and playing back audio files; storing dates, appointments, and other information on personal calendars; and accessing and downloading information from the Internet. Wireless telephones may also include global positioning system ("GPS") technology for determining the location of the device.
- c. "Computer": Pursuant to 18 U.S.C. § 1030(e)(1), a computer is "an electronic, magnetic, optical, electrochemical, or other high speed data processing device performing logical or storage functions, and includes any data storage facility or communications facility directly related to or operating in conjunction with such device."

- d. IP Address: An Internet Protocol address (or simply "IP Address") is a unique numeric address used by computers on the Internet. An IP address is a series of four numbers, each in the range 0-255, separated by periods (e.g., 121.56.97.178). Every computer attached to the Internet must be assigned an IP address so that Internet traffic sent from and directed to that computer may be directed properly from its source to its destination. Most Internet service providers control a range of IP addresses. Some computers have static- that is, long-term - IP addresses, while other computers have dynamic - that is, frequently changed - IP addresses.
- e. Internet: The Internet is a global network of computers and other electronic devices that communicate with each other. Due to the structure of the internet, connections between devices on the internet often cross state and international borders, even when the devices communicating with each other are in the same state.
- f. Portable media player: A portable media player (or "MP3 Player" or iPod) is a handheld digital storage device designed primarily to store and play audio, video, or photographic files. However, a portable media player can also store other digital data. Some portable media players can use removable storage media. Removable storage media include various types of flash memory cards or miniature hard drives. This removable storage media can also store any digital data. Depending on the model, a portable media player may have the ability to store very large amounts of electronic data and may offer additional features such as a calendar, contact list, clock, or games.
- g. Digital camera: A digital camera is a camera that records pictures as digital picture files, rather than by using photographic film. Digital cameras use a variety of fixed and removable storage media to store their recorded images. Images can usually be retrieved by connecting the camera to a computer or by connecting the removable storage medium to a separate reader. Removable storage media include various types of flash memory cards, SD cards or miniature hard drives. Most digital cameras also include a screen for viewing the stored images. This storage media can



contain any digital data, including data unrelated to photographs or videos.

- h. Secure Digital (SD) Card: A Secure Digital ("SD") Card is a removable computer memory chip for use in portable devices, including cellular phones, MP3 players and digital cameras. SD cards store digital data in a format usable by a particular electronic device.

43 Based on my training, experience, and research, I know that the Target Devices have capabilities that allow them to serve as a wireless telephone, digital camera, memory storage, and may also function as a computer and internet browser. In my training and experience, examining data stored on devices of this type can uncover, among other things, evidence that reveals or suggests who possessed or used the device.

#### **ELECTRONIC STORAGE AND FORENSIC ANALYSIS**

44. The applied-for warrant would authorize the forensic examination of the Target Devices for the purpose of identifying and seizing the electronically stored information particularly described in Attachment B in accordance with Federal Criminal Procedure Rule 41(e)(2)(B) ("Warrant Seeking Electronically Stored Information").

45. *Forensic evidence:* As further described in Attachment B, this application seeks permission to locate not only electronically stored information that might serve as direct evidence of the crimes described on the warrant, but also forensic evidence that establishes how the Target Devices were used, the purpose of their use, who used them, and when. There is probable cause to believe that this forensic electronic evidence more likely than not is stored in the Target Devices because:

- a. Data on a storage medium can provide evidence of information that was once on the storage medium but has since been deleted or

edited, or of a deleted portion of the information.

- b. Forensic evidence stored within the Target Devices can also indicate who has used or controlled the Target Devices. This "user attribution" evidence is analogous to the search for "indicia of occupancy" while executing a search warrant at a residence.
- c. A person with appropriate familiarity with how the Target Devices works may, after examining this forensic evidence in its proper context, be able to draw conclusions about how electronic devices were used, the purpose of their use, who used them, and when.
- d. The process of identifying the exact electronically stored information on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. Electronic evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a cellular telephone is evidence may depend on other information stored on the cellular telephone and the application of knowledge about how a cellular telephone operates. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.
- e. Further, in finding evidence of how the Target Devices was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a

storage medium.

- f. Based on my knowledge, training and experience, I know that electronic devices can store information for long periods of time. Similarly, things that have been viewed via the internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.

46. *Nature of examination:* Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit the examination of the Target Devices consistent with the warrant. The examination may require authorities to employ techniques, including but not limited to computer-assisted scans of the Target Devices' entire storage medium, that might expose many parts of the devices to human inspection in order to determine whether it is evidence described by the warrant.

47. *Manner of execution:* Because this warrant seeks only permission to examine a cellular telephone already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.

48. *Forensic image retention:* I hereby request judicial authorization to retain full copy of the Devices' storage media after the review is complete (to the extent that this warrant does not already authorize me to retain that storage media as seized forfeitable property) and until further order of the Court. That judicial authorization is justified in this case in part because:

- a. Should the execution of the warrant uncover data that may later need to be introduced into evidence during a trial or other proceeding, the authenticity and the integrity of the evidence and the government's forensic methodology may be contested issues. Retaining copies of seized storage media can be required to prove these facts.
- b. Returning the original storage medium to its owner will not allow for the preservation of that evidence. Even routine use of a cellular telephone may forever change the data it contains or eliminate data stored on it.
- c. Because the investigation is not yet complete, it is not possible to predict all possible defendants against whom evidence found on the storage medium might be used. That evidence might be used against persons who have no possessory interest in the storage media, or against persons yet unknown. Those defendants might be entitled to a copy of the complete storage media in discovery. Retention of the entire content of the storage medium assures that it will be available to all parties, including those known now and those later identified.
- d. The act of destroying or returning a Device could create an opportunity for a defendant to claim, falsely, that the destroyed or returned Devices contained evidence favorable to him.

Maintaining a copy of the Devices' storage medium would permit the government, through an additional warrant if necessary, to investigate such a claim.

- e. Similarly, should a defendant suggest an explanation for the presence of evidence on a storage medium, it may be necessary to investigate such an explanation by, among other things, re-examining the storage medium with that defense in mind. This may require an additional examination of the storage medium for evidence that is described in Attachment B but was not properly identified and segregated previously.

### CONCLUSION

49. Based on my training and experience, and the facts as set forth in this affidavit, there is probable cause to believe that on the following Devices, as set forth in paragraph 2 above:

a BLUE AND SILVER AT&T PANTECHCELLULAR PHONE, MODEL #P2000, S/N 110301023456, further identified in Attachment A, for the information identified in Attachment B.

There exists fruits, evidence, and instrumentalities of violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices )(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money).

50. This Court has jurisdiction to issue the requested warrant because it is "a court of

competent jurisdiction" as defined by 18 U.S.C. § 2711. 18 U.S.C. §§ 2703(a), (b)(1)(A) & (c)(1)(A). Specifically, the Court is "a district court of the United States . . . that – has jurisdiction over the offense being investigated." 18 U.S.C. § 2711(3)(A)(I).

51. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government's motion to seal, I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

Further your Affidavit is naught.

/s/ Signature Redacted

Special Agent Jolene Goeden  
Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me

this 22<sup>nd</sup> day of March, 2012.

/s/ John D. Roberts, USMJ  
Signature Redacted

Honorable John D. Roberts  
United States Magistrate Judge

IN THE MATTER OF THE SEARCH OF BLUE AND SILVER AT&T  
PANTECHCELLULAR PHONE, MODEL #P2000, S/N 110301023456, CURRENTLY  
LOCATED AT FBI ANCHORAGE NON-DRUG EVIDENCE LOCKER

KAREN L. LOEFFLER  
United States Attorney

CRAIG M. WARNER  
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Federal Building & U.S. Courthouse  
222 West Seventh Avenue, #9, Room 253  
Anchorage, Alaska 99513-7567  
Phone: (907) 271-5071  
Fax: (907) 271-1500  
E-mail: craig.warner@usdoj.gov

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA

In the Matter of the Search of:	) Case No.3:12-MJ-00137-JDR
	)
BLUE AND SILVER AT&T	) <b>MOTION TO SEAL SEARCH</b>
PANTECH CELLULAR PHONE,	) <b>WARRANT, APPLICATION,</b>
MODEL #P2000, S/N 110301023456	) <b>AFFIDAVIT FOR SEARCH</b>
	) <b>WARRANT, ATTACHMENTS,</b>
	) <b>AND RETURN</b>
	)
	) <b><u>FILED UNDER SEAL</u></b>

COMES NOW the United States of America, by and through undersigned counsel and hereby moves for an order sealing the Search Warrant, Application and Affidavit and Returns for the search warrant issued in the above-captioned matter until further order of this Court.

The government makes this motion to protect the investigative integrity of the present case. The investigation of this case is ongoing and disclosure of the

issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety.

Historically, courts have recognized a "general right to inspect and copy public records and documents, including judicial records and documents."

Kamakana v. City and County of Honolulu, 447 F.3d 1172, 1178 (9th Cir. 2006) citing Nixon v. Warner Communications, Inc., 435 U.S. 589, 597 & n.7 (1978).

Nonetheless, access to judicial records is not absolute. A narrow range of documents is not subject to the right of public access at all because the records have "traditionally been kept secret for important policy reasons." Id. citing Times Mirror Co. V. United States, 873 F.2d 1210, 1219 (9th Cir. 1989). Ninth Circuit case law has identified two categories of documents that fall into this category: grand jury transcripts and warrant materials in the midst of a pre-indictment investigation. Id. Parties seeking to seal a judicial record not traditionally kept secret must provide compelling reasons to the court for doing so. Id. In general, "compelling reasons" are those sufficient to outweigh the public's interest in disclosure. Id. at 1179.

Based on the foregoing, the government respectfully requests this Court enter the attached proposed Order sealing said search warrant, Application and

**IN THE MATTER OF THE SEARCH OF BLUE AND SILVER AT&T PANTECH  
CELLULAR PHONE, MODEL #P2000, S/N 110301023456 CURRENTLY LOCATED AT  
FBI ANCHORAGE NON-DRUG EVIDENCE LOCKER**



Affidavit for Search Warrant, the Returns and this Motion and Order until said time as the government has time to review the information contained therein and act upon.

RESPECTFULLY SUBMITTED this 22th day of March, 2012, in  
Anchorage, Alaska.

KAREN L. LOEFFLER

~~/s/ Signature Redacted~~ /s/ Signature Redacted

~~by Craig Warner, by atty~~

Assistant U.S. Attorney  
Federal Building & U.S. Courthouse  
222 West Seventh Avenue, #9, Room 253  
Anchorage, Alaska 99513  
Phone: (907) 271-5071  
Fax: (907) 271-1500  
E-mail: craig.warner@usdoj.gov

**IN THE MATTER OF THE SEARCH OF BLUE AND SILVER AT&T PANTECH  
CELLULAR PHONE, MODEL #P2000, S/N 110301023456 CURRENTLY LOCATED AT  
FBI ANCHORAGE NON-DRUG EVIDENCE LOCKER**

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

In the Matter of the Search of:	) Case No. 3:12-MJ-00137-JDR
	)
BLUE AND SILVER AT&T	) ORDER GRANTING MOTION
PANTECH CELLULAR PHONE,	) TO SEAL SEARCH WARRANT,
MODEL #P2000, S/N 110301023456	) APPLICATION, AFFIDAVIT
	) FOR SEARCH WARRANT,
	) ATTACHMENTS AND
	) RETURN
	)
	) <u>FILED UNDER SEAL</u>

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The United States requests that the Search Warrant, Application, Affidavit, Attachments and the Return filed in the above-captioned case be sealed.

This Court finds that the need for secrecy to protect the ongoing investigation and potential witnesses outweighs the public's right to inspect and copy judicial records and documents.

IT IS HEREBY ORDERED that:

The Search Warrant, Application, Affidavit and Attachments filed in the above-captioned case, and the Return to be filed, be sealed until further order of this Court.

Further, the United States Attorney's Office is directed to notify the Court

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as soon as the need for secrecy passes by filing a motion to unseal records.

DATED this 22nd day of March, 2012, at Anchorage, Alaska.

/s/John D. Roberts, USMJ

Signature Redacted

JOHN D. ROBERTS

United States Magistrate Judge

306-AN-15642; 149

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## UNITED STATES DISTRICT COURT

District of

Alaska

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

Lexar 4GB Micro Secure Digital (SD) card

## SEARCH WARRANT

Case Number: 3:12-mj-000138-JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Jolene Goeden, FBI who has reason to believe  
Affiantthat ☐ on the person of, or ☒ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the District of Alaska there is now  
concealed a certain person or property, namely (describe the person or property)

See Attachment B, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 4/1/2012

Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search ☒ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to

J. Roberts

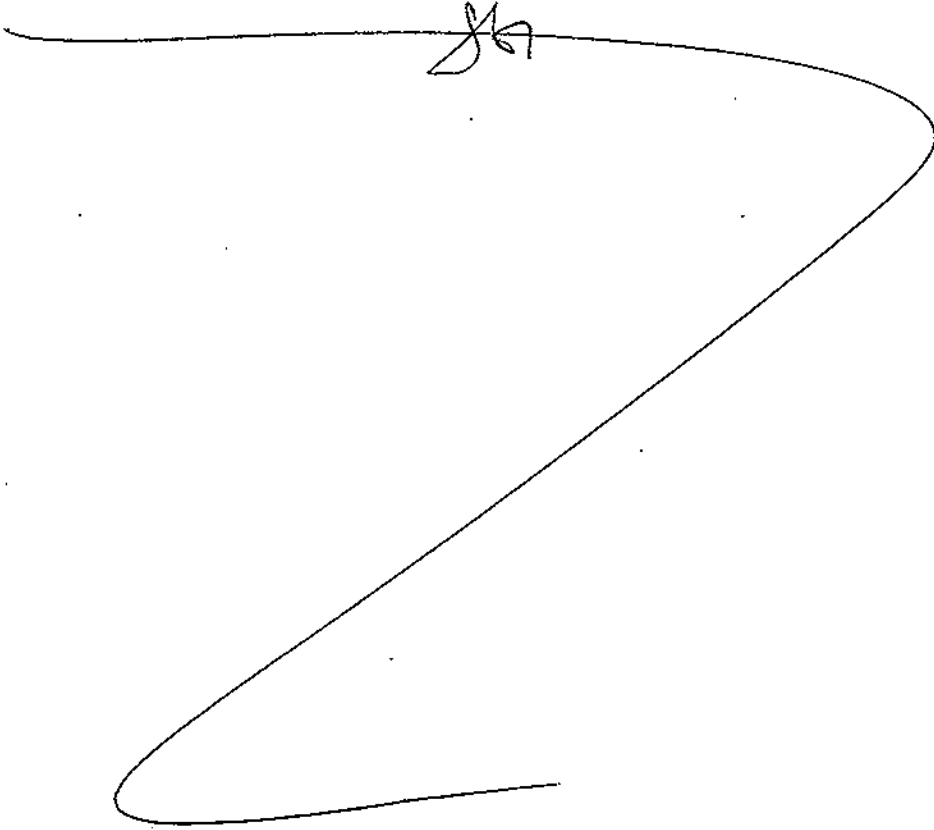
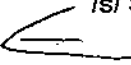
as required by law.

U.S. Magistrate Judge (Rule 41(f)(4))

March 27, 2012 at 5:43 pm  
Date and Time Issued

at

Anchorage, Alaska  
City and StateJOHN D. ROBERTS  
U.S. MAGISTRATE JUDGE/s/John D. Roberts, USMJ  
Signature Redacted  
Signature of Judge

RETURN		Case Number: 3:12-mj-000138-JDR
DATE WARRANT RECEIVED 3/22/2012	DATE AND TIME WARRANT EXECUTED 3/22/2012 @ 6:00 PM	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH not applicable
INVENTORY MADE IN THE PRESENCE OF not applicable - reviewed @ FBI Anchorage Division		
INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT Lexar 4GB Micro Secure Digital (SD) card		
		
CERTIFICATION		
I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.		
<p>Is/ Signature Redacted</p> <p> Jolene Gorden, FBI</p> <p>Subscribed, sworn to, and returned before me this date.</p>		
<p>Is/Scott A. Oravec, USMJ</p> <p>Signature Redacted</p> <p>Judge</p>		<p>April 24, 2012</p> <p>Date</p>

ATTACHMENT A

The property to be searched is a Lexar 4GB Micro Secure Digital (SD) Card, currently located at the FBI building at 101 E. 6<sup>th</sup> Ave., Anchorage, Alaska, in the non-drug evidence locker.

JB

3/22/12

## ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices )(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES since October 1, 2011, including:

1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, documents – including but not limited to travel records, banking or other financial records, records indicating connection or interactions between KEYES and S.K. or surveillance of S.K. by KEYES, maps, driving or other geographic directions, Internet browser history and cache, user profiles, email, email contacts, chat logs, instant messages, photographs, and correspondence.
2. Evidence of the times the Target Device was used.
3. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device .
4. Evidence of the Target Device contacting or communicating with cellular phones or electronic devices, including text messages, application data, calendar entries, notes, call records, contact or address book entries, photos, location information, and Internet browser history/cache; or evidence of assisting or recording memory of a cellular telephone conducting these same activities.
5. Evidence of audio or video recordings.
6. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms “records” and “information” include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

AR

3-22-12



## UNITED STATES DISTRICT COURT

for the  
District of AlaskaIn the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)

Lexar 4GB Micro Secure Digital (SD) card

Case No. 3:12-mj-000138-JDR

## APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):  
See Attachment A, which is incorporated herein by reference

located in the \_\_\_\_\_ District of \_\_\_\_\_ Alaska, there is now concealed (identify the person or describe the property to be seized):  
See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;  
☐ contraband, fruits of crime, or other items illegally possessed;  
☒ property designed for use, intended for use, or used in committing a crime;  
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Offense Description
18 U.S.C. 1029(a)(5)	Access Device Fraud
18 U.S.C. 1201	Kidnapping
18 U.S.C. 1202(b)	Ransom Money

The application is based on these facts:  
See Attached Affidavit, which is incorporated herein by reference

- ☒ Continued on the attached sheet.  
☐ Delayed notice of \_\_\_\_\_ days (give exact ending date if more than 30 days: \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Signature Redacted

Jolene Goeden, FBI Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: 03/22/2012

City and state: Anchorage, Alaska

/s/ John D. Roberts, USMJ

Signature Redacted

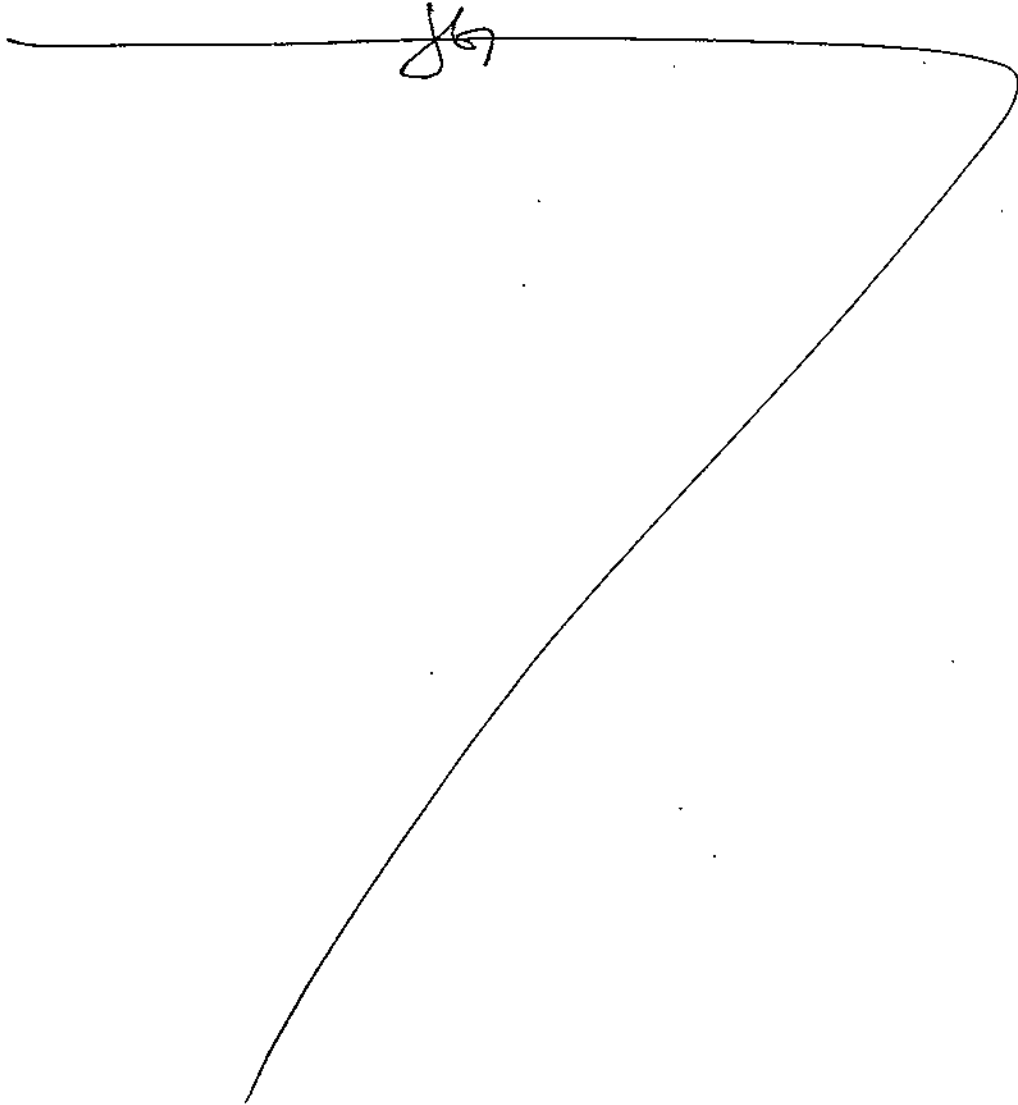
Judge's signature

John D. Roberts, Magistrate Judge

Printed name and title

ATTACHMENT A

The property to be searched is a Lexar 4GB Micro Secure Digital (SD) Card, currently located at the FBI building at 101 E. 6<sup>th</sup> Ave., Anchorage, Alaska, in the non-drug evidence locker.

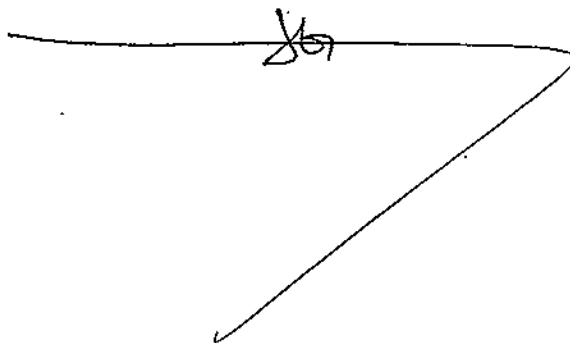


## ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices) (FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES since October 1, 2011, including:

1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, documents – including but not limited to travel records, banking or other financial records, records indicating connection or interactions between KEYES and S.K. or surveillance of S.K. by KEYES, maps, driving or other geographic directions, Internet browser history and cache, user profiles, email, email contacts, chat logs, instant messages, photographs, and correspondence.
2. Evidence of the times the Target Device was used.
3. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device .
4. Evidence of the Target Device contacting or communicating with cellular phones or electronic devices, including text messages, application data, calendar entries, notes, call records, contact or address book entries, photos, location information, and Internet browser history/cache; or evidence of assisting or recording memory of a cellular telephone conducting these same activities.
5. Evidence of audio or video recordings.
6. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms “records” and “information” include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

A handwritten signature, possibly 'JG', is written above a large, hand-drawn checkmark that spans the width of the page.

UNITED STATES DISTRICT COURT  
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF  
LEXAR 4GB MICRO SD CARD

Case No. 3:12-mj-00138-JDR

AFFIDAVIT IN SUPPORT OF  
AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent of the Federal Bureau of Investigation (FBI). I have been a Special Agent of the FBI since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate most criminal matters within the jurisdiction of the FBI, including kidnapping matters, fraud matters and other white collar crime.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search five electronic items seized during a common set of searches and pursuant to a common set of circumstances, as outlined below :

LEXAR 4GB MICRO SD CARD, further identified in Attachment A, for the information identified in Attachment B.

This item is currently located at FBI Anchorage at 101 East Sixth Avenue, Anchorage, Alaska, in the secure, non-drug evidence vault.

3. As set forth herein, there is probable cause to believe that in the property to be searched there exists evidence of a crime, contraband, fruits of a crimes, or other items illegally possessed in violation of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices )(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), as further described in Attachment A.

#### RELEVANT STATUTES

4. The Target Device contains evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than \$1,000;

and Title 18, United States Code, Section 1201 (Kidnaping), which provides that:

Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:

Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which

has been at any time delivered as such ransom or reward.

6. The applied for warrant would authorize the forensic examination of the devices listed above in paragraph 2, and further identified in Attachment A, for the purpose of identifying electronically stored data particularly described in Attachment B.

#### **PROBABLE CAUSE**

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking authorization to search the Devices listed in paragraph 2 above, I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

#### **Abduction of S.K.**

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2-1-12 while S.K. was working. The video appears to show S.K. retreating a short distance and

raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with shoulder-length brown hair and brown eyes.

10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K. was very strong-willed and would not have complied with a robber or abductor's demands,

unless she had been threatened with a weapon.

11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these items do not appear on the truck in the Home Depot video.



12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time. I know that a driver's license is generally necessary to leave the State of Alaska by airplane, road or ferry, due to established interstate (or international in the case of travel to/from Alaska via the Alaska-Canada Highway) travel requirements. Furthermore, due to Alaska's unique geographic location, the difficulty of traveling by road through northern Canada in winter, and the lengthy periods generally associated with traveling to/from Alaska by ferry, commercial airlines are the most common and popular mode of

interstate travel to/from Alaska, especially during the winter.

**Ransom Note and Transfer of Funds to "Ransom Account"**

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone 907-231-9835 from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K. and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper, there was a photograph of S.K. with silver duct tape around her mouth and chin. She appeared to be wearing eye liner, and a light-colored, latex-gloved hand and lightly complected, muscular arm was holding S.K.'s hair. In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded \$30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnaping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that \$30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved

from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing \$5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that \$5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXXX2851, expiration 01/15 issued to D.T.) at 17:45 AST on 02-29-2012).

**Unauthorized use of Credit Union 1 VISA debit card**

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw \$600.00 in US Currency from the account indicated on the ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the \$500.00 daily limit, the withdrawal was declined. Surveillance video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black

pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

19. On 02-29-2012 at 23:56 AST, \$500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who attempted to withdraw the money.

21. On 03-01-2012 at approximately 00:28 AST, \$500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

22. On 03-07-2012 at approximately 21:57 AST, \$400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted \$400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was \$3,598.91. At 23:26 AST, \$80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST, there was a \$483.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas. Initial review of the surveillance video from the ATM appeared to show that the individual using

the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

25. On 03-11-2012 at approximately 23:47 AST, there was a \$480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

#### Stop of the White Ford Focus

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn responded to the QIS, at which time FBI Agent Deb Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. She also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the

Ford Focus.

28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Deb Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by ELIJAH KEYES for the time period 03/09/2012 through 03/13/2012.

29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Deb Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Corporal Henry provided to FBI Agent Deb Gannoway Alaska Driver's License number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry. KEYES informed Corporal Henry he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to law enforcement officers a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to law enforcement officers the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told officers he "probably" paid for fuel throughout his travels from Nevada to Texas with cash.

Ranger Rayburn observed that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by FBI Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Officers suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a \$400.00 ATM withdrawal in Arizona) and New Mexico on or about 03/08/2012 (the date of an \$80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, Corporal Henry placed KEYES under arrest. Ranger Rayburn searched KEYES' wallet, revealing a VISA



ATM/Debit card bearing account number XXXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made. The search of KEYES pursuant to his arrest also revealed an AT&T Pantech flip cellular phone, blue and silver in color, Model #P2000, S/N 110301023456.

**Discovery of KEYES' White Chevrolet Truck**

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she

drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

**Discovery OF KEYES' Computer Use and Use of Yahoo Account**

34. KEYES' girlfriend, who also lives at his residence, was interviewed on approximately March 14, 2012. She indicated KEYES was out of Alaska. She also indicated that KEYES owned a laptop computer and that his computer was not in the residence.

35. Alaska Airlines provided travel records for KEYES pursuant to a Federal Grand Jury Subpoena that was issued to them on March 14, 2012. In reviewing the returns for this subpoena, travel records were found showing KEYES and his young daughter traveled to Houston on February 2, 2012. KEYES was originally scheduled to return on February 14, 2012 but changed the ticket to return on February 17, 2012. The ticket was booked online October 1, 2011 and an email confirmation was sent on the same date. The return ticket was changed to February 17, 2012 and an email confirmation was sent on 2/15/2012. The notes for this transaction indicate the email confirmation was sent to an email address believed to belong to A.K., the mother of KEYES' daughter. However, the tickets were booked using A.K.'s credit card. A.K. does not reside in the state of Alaska and it is likely she had to forward the email confirmation to KEYES so that he would know the dates/times of travel.

36. In reviewing the returns for this subpoena, travel records were also found showing KEYES and his young daughter traveled to Las Vegas on March 6, 2012 via Alaska Airlines. This ticket was booked online and he provided an email address with the reservation. The notes section of the travel records indicated the email address provided was

israelkeyes@yahoo.com. The records also indicated an email confirmation was sent to israelkeyes@yahoo.com on March 1, 2012.

### Execution of Search Warrant and Discovery of Cellular Telephone Matching

#### Description of Phone Belonging to S.K. and Other Cellular Telephones and Digital Media Devices

37. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a Samsung cellphone, black in color, slider type. Model# SCH-R631. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), which matched the description of S.K.'s cellular phone provided by S.K.'s boyfriend (per paragraph 9, S.K. is believed to have been carrying the phone when the kidnapping took place), a laptop computer; a DVD case; a Sony Cybershot Camera, silver in color, Model #DSC-S700, S/N 0522961; and a Sandisk M250 MP3 Player, black in color, 2GB. The laptop computer, Samsung cellular phone, Sony Cybershot Camera, and Sandisk M250 MP3 player were all seized pursuant to the search of the vehicle. The DVD case was initially not seized, but were rather returned to KEYES mother, HEIDI KEYES.

38. In my training and experience, I know that photos from digital cameras and cellular phones are frequently downloaded to computers and electronic tablets, and then printed or stored on media devices. I also know that cellular phones, computers, electronic tablets and similar devices are frequently used to arrange travel and hotel reservations, rent vehicles, and conduct other personal business related to traveling. I also know that computers and cellular

phones can be used to connect to the internet, which can be used to locate banks, ATM's, hotels, maps, send email, draft documents, and communicate with others. I also know that storage devices for electronic information, or "thumb" drives, are often used to store such information for later use by computers, cellular phones and other media devices. I know that electronic records of all such uses of computers and similar electronic devices are retained within those devices and may be retrieved by forensic technicians.

#### Interview of KEYES

39. In an interview with defense counsel present on March 17, 2012, KEYES admitted to using D.T.'s debit card at locations throughout the southwest United States. He also claimed that he received the debit card and the cellular telephone matching the description of S.K.'s telephone together in a plastic bag from an anonymous person, who left the plastic bag in his vehicle. Based on my training and experience, it appears very likely that the specifics of KEYES' account of the origin of his possession of the phone and debit card is not truthful; however, his admission that the phone and debit card are associated with each other associates both items with S.K., and confirms the identification of the phone as belonging to S.K. During the interview, KEYES also indicated that a Micro SD Card belonging to the phone matching the description of S.K.'s phone was located within the DVD case that had been present in the white Ford Focus and had been returned to KEYES mother, HEIDI KEYES, following the search of that vehicle.

#### Consensual Seizure of Lexar 4GB Micro SD card and LG Cellular Telephone

40. Following the interview with KEYES, law enforcement officers visited KEYES mother, HEIDI KEYES. During this visit, officers were informed that KEYES' daughter, L.K.,

who had been intermittently traveling with KEYES from March 6, 2012 through March 13, 2012, was in possession of a black flip-out LG Cellular Telephone S/N 104CYHE2202705. L.K. indicated that she had possessed this cellular phone while traveling with KEYES and that he had access to it throughout their intermittent travels. Officers requested that HEIDI KEYES, who was supervising L.K., consent to provide the black flip-out LG Cellular Telephone S/N 104CYHE2202705. HEIDI KEYES consented to provide the phone, and officers subsequently seized it. Officers also requested that she allow officers to examine the DVD case found in the white Ford Focus and released to her, which KEYES had indicated in his interview contained a Micro SD chip for the cellular phone belonging to S.K. HEIDI KEYES consented to allow an examination of the DVD case. Pursuant to that examination, officers discovered a Lexar 4GB Micro SD card that appears to fit the cellular telephone belonging to S.K. HEIDI KEYES then consented to provide the SD Card to officers. Officers subsequently seized the SD card.

40. The Devices listed at paragraph 2, above, are currently in the lawful possession of the FBI. The Devices came into the FBI possession as outlined above. Although the FBI might already have the lawful authority to examine the Devices, I seek this additional warrant out of an abundance of caution to be certain that an examination of the Devices will comply with the Fourth Amendment and other applicable laws.

41. The Devices are currently in storage at FBI Anchorage Station, Anchorage, Alaska. In my training and experience, I know that the Devices have been stored in a manner in which their contents are, to the extent material to this investigation, in substantially the same state as they were when the Devices first came into the possession of the government.

## TECHNICAL TERMS

42. Based on my training, my experience, and information provided to me by other law enforcement personnel, I use the following technical terms to convey the following meanings:

- a. "Storage medium": A storage medium is any physical object upon which data can be stored, including a cellular telephone's flash memory or other data storage components, such as a SIM card.
- b. "Wireless telephone": A wireless telephone (or mobile telephone, or cellular telephone) is a handheld wireless device used for voice and data communication through radio signals. These telephones send signals through networks of transmitter/receivers, enabling communication with other wireless telephones or traditional "land line" telephones. A wireless telephone usually contains a "call log," which records the telephone number, date, and time of calls made to and from the phone. In addition to enabling voice communications, wireless telephones offer a broad range of capabilities. These capabilities include: storing names and phone numbers in electronic "address books"; sending, receiving, and storing text messages and e-mail; taking, sending, receiving, and storing still photographs and moving video; storing and playing back audio files; storing dates, appointments, and other information on personal calendars; and accessing and downloading information from the Internet. Wireless telephones may also include global positioning system ("GPS") technology for determining the location of the device.
- c. "Computer": Pursuant to 18 U.S.C. § 1030(e)(1), a computer is "an electronic, magnetic, optical, electrochemical, or other high speed data processing device performing logical or storage functions, and includes any data storage facility or communications facility directly related to or operating in conjunction with such device."
- d. IP Address: An Internet Protocol address (or simply "IP Address") is a unique numeric address used by computers on the Internet. An IP address is a series of four numbers, each in the range 0-255, separated by periods (e.g., 121.56.97.178). Every computer

attached to the Internet must be assigned an IP address so that Internet traffic sent from and directed to that computer may be directed properly from its source to its destination. Most Internet service providers control a range of IP addresses. Some computers have static- that is, long-term - IP addresses, while other computers have dynamic – that is, frequently changed – IP addresses.

- e. Internet: The Internet is a global network of computers and other electronic devices that communicate with each other. Due to the structure of the internet, connections between devices on the internet often cross state and international borders, even when the devices communicating with each other are in the same state.
- f. Portable media player: A portable media player (or “MP3 Player” or iPod) is a handheld digital storage device designed primarily to store and play audio, video, or photographic files. However, a portable media player can also store other digital data. Some portable media players can use removable storage media. Removable storage media include various types of flash memory cards or miniature hard drives. This removable storage media can also store any digital data. Depending on the model, a portable media player may have the ability to store very large amounts of electronic data and may offer additional features such as a calendar, contact list, clock, or games.
- g. Digital camera: A digital camera is a camera that records pictures as digital picture files, rather than by using photographic film. Digital cameras use a variety of fixed and removable storage media to store their recorded images. Images can usually be retrieved by connecting the camera to a computer or by connecting the removable storage medium to a separate reader. Removable storage media include various types of flash memory cards, SD cards or miniature hard drives. Most digital cameras also include a screen for viewing the stored images. This storage media can contain any digital data, including data unrelated to photographs or videos.
- h. Secure Digital (SD) Card: A Secure Digital (“SD”) Card is a removable computer memory chip for use in portable devices, including cellular phones, MP3 players and digital cameras. SD

cards store digital data in a format usable by a particular electronic device.

43 Based on my training, experience, and research, I know that the Target Devices have capabilities that allow them to serve as a wireless telephone, digital camera, memory storage, and may also function as a computer and internet browser. In my training and experience, examining data stored on devices of this type can uncover, among other things, evidence that reveals or suggests who possessed or used the device.

#### **ELECTRONIC STORAGE AND FORENSIC ANALYSIS**

44. The applied-for warrant would authorize the forensic examination of the Target Devices for the purpose of identifying and seizing the electronically stored information particularly described in Attachment B in accordance with Federal Criminal Procedure Rule 41(e)(2)(B) ("Warrant Seeking Electronically Stored Information").

45. *Forensic evidence:* As further described in Attachment B, this application seeks permission to locate not only electronically stored information that might serve as direct evidence of the crimes described on the warrant, but also forensic evidence that establishes how the Target Devices were used, the purpose of their use, who used them, and when. There is probable cause to believe that this forensic electronic evidence more likely than not is stored in the Target Devices because:

- a. Data on a storage medium can provide evidence of information that was once on the storage medium but has since been deleted or edited, or of a deleted portion of the information.
- b. Forensic evidence stored within the Target Devices can also indicate who has used or controlled the Target Devices. This



"user attribution" evidence is analogous to the search for "indicia of occupancy" while executing a search warrant at a residence.

- c. A person with appropriate familiarity with how the Target Devices works may, after examining this forensic evidence in its proper context, be able to draw conclusions about how electronic devices were used, the purpose of their use, who used them, and when.
- d. The process of identifying the exact electronically stored information on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. Electronic evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a cellular telephone is evidence may depend on other information stored on the cellular telephone and the application of knowledge about how a cellular telephone operates. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.
- e. Further, in finding evidence of how the Target Devices was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a storage medium.
- f. Based on my knowledge, training and experience, I know that electronic devices can store information for long periods of time.

Similarly, things that have been viewed via the internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.

46. *Nature of examination:* Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit the examination of the Target Devices consistent with the warrant. The examination may require authorities to employ techniques, including but not limited to computer-assisted scans of the Target Devices' entire storage medium, that might expose many parts of the devices to human inspection in order to determine whether it is evidence described by the warrant.

47. *Manner of execution:* Because this warrant seeks only permission to examine a cellular telephone already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.

48. *Forensic image retention:* I hereby request judicial authorization to retain full copy of the Devices' storage media after the review is complete (to the extent that this warrant does not already authorize me to retain that storage media as seized forfeitable property) and until further order of the Court. That judicial authorization is justified in this case in part because:

- a. Should the execution of the warrant uncover data that may later need to be introduced into evidence during a trial or other proceeding, the authenticity and the integrity of the evidence and

the government's forensic methodology may be contested issues. Retaining copies of seized storage media can be required to prove these facts.

- b. Returning the original storage medium to its owner will not allow for the preservation of that evidence. Even routine use of a cellular telephone may forever change the data it contains or eliminate data stored on it.
- c. Because the investigation is not yet complete, it is not possible to predict all possible defendants against whom evidence found on the storage medium might be used. That evidence might be used against persons who have no possessory interest in the storage media, or against persons yet unknown. Those defendants might be entitled to a copy of the complete storage media in discovery. Retention of the entire content of the storage medium assures that it will be available to all parties, including those known now and those later identified.
- d. The act of destroying or returning a Device could create an opportunity for a defendant to claim, falsely, that the destroyed or returned Devices contained evidence favorable to him. Maintaining a copy of the Devices' storage medium would permit the government, through an additional warrant if necessary, to investigate such a claim.

- e. Similarly, should a defendant suggest an explanation for the presence of evidence on a storage medium, it may be necessary to investigate such an explanation by, among other things, re-examining the storage medium with that defense in mind. This may require an additional examination of the storage medium for evidence that is described in Attachment B but was not properly identified and segregated previously.

### CONCLUSION

49. Based on my training and experience, and the facts as set forth in this affidavit, there is probable cause to believe that on the following Devices, as set forth in paragraph 2 above:

a LEXAR 4GB MICRO SD CARD, further identified in Attachment A, for the information identified in Attachment B.

There exists fruits, evidence, and instrumentalities of violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices )(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money).

50. This Court has jurisdiction to issue the requested warrant because it is "a court of competent jurisdiction" as defined by 18 U.S.C. § 2711. 18 U.S.C. §§ 2703(a), (b)(1)(A) & (c)(1)(A). Specifically, the Court is "a district court of the United States . . . that – has jurisdiction over the offense being investigated." 18 U.S.C. § 2711(3)(A)(I).

51. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government's motion to seal, I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

h naught.

/s/ Signature Redacted

Special Agent Jolene Goeden  
Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me

this 22 day of March, 2012.

/s/ John D. Roberts, USMJ

Signature Redacted

Hon. United States Magistrate Judge

IN THE MATTER OF THE SEARCH OF LEXAR 4GB MICRO SD CARD, CURRENTLY  
LOCATED AT FBI ANCHORAGE NON-DRUG EVIDENCE LOCKER

KAREN L. LOEFFLER  
United States Attorney

CRAIG M. WARNER  
Assistant U.S. Attorney  
Federal Building & U.S. Courthouse  
222 West Seventh Avenue, #9, Room 253  
Anchorage, Alaska 99513-7567  
Phone: (907) 271-5071  
Fax: (907) 271-1500  
E-mail: craig.warner@usdoj.gov

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA

In the Matter of the Search of:	) Case No.3:12-MJ-00138-JDR
	)
LEXAR 4GB MICRO SD CARD	) <b>MOTION TO SEAL SEARCH</b>
	) <b>WARRANT, APPLICATION,</b>
	) <b>AFFIDAVIT FOR SEARCH</b>
	) <b>WARRANT, ATTACHMENTS,</b>
	) <b>AND RETURN</b>
	)
	) <b><u>FILED UNDER SEAL</u></b>

COMES NOW the United States of America, by and through undersigned counsel and hereby moves for an order sealing the Search Warrant, Application and Affidavit and Returns for the search warrant issued in the above-captioned matter until further order of this Court.

The government makes this motion to protect the investigative integrity of the present case. The investigation of this case is ongoing and disclosure of the

issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety.

Historically, courts have recognized a “general right to inspect and copy public records and documents, including judicial records and documents.”

Kamakana v. City and County of Honolulu, 447 F.3d 1172, 1178 (9th Cir. 2006) citing Nixon v. Warner Communications, Inc., 435 U.S. 589, 597 & n.7 (1978).

Nonetheless, access to judicial records is not absolute. A narrow range of documents is not subject to the right of public access at all because the records have “traditionally been kept secret for important policy reasons.” Id. citing Times Mirror Co. V. United States, 873 F.2d 1210, 1219 (9th Cir. 1989). Ninth Circuit case law has identified two categories of documents that fall into this category: grand jury transcripts and warrant materials in the midst of a pre-indictment investigation. Id. Parties seeking to seal a judicial record not traditionally kept secret must provide compelling reasons to the court for doing so. Id. In general, “compelling reasons” are those sufficient to outweigh the public’s interest in disclosure. Id. at 1179.

Based on the foregoing, the government respectfully requests this Court enter the attached proposed Order sealing said search warrant, Application and

**IN THE MATTER OF THE SEARCH OF LEXAR 4GB MICRO SD CARD,  
CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG EVIDENCE LOCKER**

Affidavit for Search Warrant, the Returns and this Motion and Order until said time as the government has time to review the information contained therein and act upon.

RESPECTFULLY SUBMITTED this 22th day of March, 2012, in  
Anchorage, Alaska.

KAREN L. LOEFFLER

~~THE STATE OF ALASKA~~

~~/s/ Signature Redacted /s/ Signature Redacted~~

~~By: Craig W. Warner~~

Assistant U.S. Attorney  
Federal Building & U.S. Courthouse  
222 West Seventh Avenue, #9, Room 253  
Anchorage, Alaska 99513  
Phone: (907) 271-5071  
Fax: (907) 271-1500  
E-mail: craig.warner@usdoj.gov

IN THE MATTER OF THE SEARCH OF LEXAR 4GB MICRO SD CARD,  
CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG EVIDENCE LOCKER



IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

In the Matter of the Search of:	) Case No.3:12-MJ-00138-JDR
	)
LEXAR 4GB MICRO SD CARD	) <b>ORDER GRANTING MOTION</b>
	) <b>TO SEAL SEARCH WARRANT,</b>
	) <b>APPLICATION, AFFIDAVIT</b>
	) <b>FOR SEARCH WARRANT,</b>
	) <b>ATTACHMENTS AND</b>
	) <b>RETURN</b>
	)
	) <b><u>FILED UNDER SEAL</u></b>

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The United States requests that the Search Warrant, Application, Affidavit, Attachments and the Return filed in the above-captioned case be sealed.

This Court finds that the need for secrecy to protect the ongoing investigation and potential witnesses outweighs the public's right to inspect and copy judicial records and documents.

IT IS HEREBY ORDERED that:

The Search Warrant, Application, Affidavit and Attachments filed in the above-captioned case, and the Return to be filed, be sealed until further order of this Court.

Further, the United States Attorney's Office is directed to notify the Court

/

//

//

as soon as the need for secrecy passes by filing a motion to unseal records.

DATED this 22nd day of March, 2012, at Anchorage, Alaska.

/s/John D. Roberts, USMJ

Signature Redacted

JOHN D. ROBERTS

United States Magistrate Judge

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## UNITED STATES DISTRICT COURT

District of

Alaska

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

Silver Sony Cybershot Camera, Model #DSC-S700,  
S/N 0522961

## SEARCH WARRANT

Case Number: 3:12-mj-000139-JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United StatesAffidavit(s) having been made before me by S/A Jolene Goeden, FBI who has reason to believe  
Affiantthat ☐ on the person of, or ☒ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the \_\_\_\_\_ District of Alaska there is now  
concealed a certain person or property, namely (describe the person or property)

See Attachment B, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described  
is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before

4/1/2012

Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the  
search ☒ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been  
established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person  
or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant toJ. Roberts

as required by law.

U.S. Magistrate Judge (Rule 41(f)(4))

Date and Time Issued

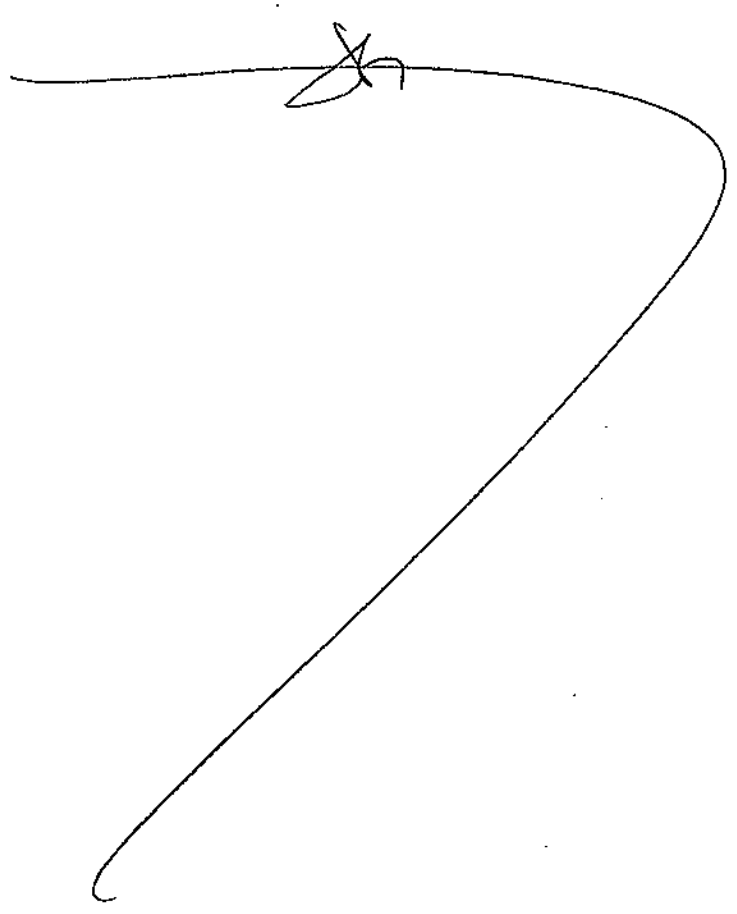
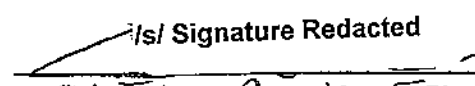

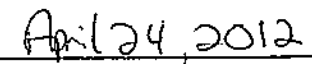
March 22, 2012 at 5:46

pm

at

City and State

Anchorage, AKJOHN D. ROBERTS  
U.S. MAGISTRATE JUDGE/s/John D. Roberts, USMJ  
Signature Redacted

RETURN		Case Number: 3:12-mj-000139-JDR
DATE WARRANT RECEIVED 3/22/2012	DATE AND TIME WARRANT EXECUTED 3/22/2012 @ 6:00 pm	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH not applicable
INVENTORY MADE IN THE PRESENCE OF not applicable		
INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT  Silver Sony Cybershot Camera Model # DSC-S700, Serial number 0522961.  		
CERTIFICATION		
I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.		
 Sgt. Tolene Gaudin, FBI		
Subscribed, sworn to, and returned before me this date.		
 Signature Redacted		 Date
Judge		

ATTACHMENT A

The property to be searched is a Sony Cybershot camera, silver in color, Model #DSC-S700, S/N 0522961, currently located at the FBI building at 101 E. 6<sup>th</sup> Ave., Anchorage, Alaska, in the non-drug evidence locker.

JR  
3/22/12

## ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices )(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES since October 1, 2011, including:

1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, and documents.
2. Evidence of the times the Target Device was used.
3. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device .
4. Evidence of digital photographs and "metadata" associated with such photos, including geographic and/or Global Positioning System (GPS) data indicating the physical location at which the photograph was taken, date and time stamps indicating the date and time of day the photograph was taken, and data indicating the identity of other electronic devices to which or from which photographs were uploaded, downloaded or otherwise transferred or copied, and when such transfers took place.
5. Evidence of audio or video recordings, and "metadata" associated with such audio and video recordings, including geographic and/or Global Positioning System (GPS) data indicating the physical location at which the photograph was taken, date and time stamps indicating the date and time of day the photograph was taken, and data indicating the identity of other electronic devices to which or from which photographs were uploaded, downloaded or otherwise transferred or copied, and when such transfers took place.
6. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

JR  
3-22-12

## UNITED STATES DISTRICT COURT

for the  
District of Alaska

In the Matter of the Search of

(Briefly describe the property to be searched  
or identify the person by name and address)Silver Sony Cybershot Camera, Model #DSC-S700, S/N  
0522961

Case No. 3:12-mj-000139-JDR

## APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):  
See Attachment A, which is incorporated herein by reference

located in the \_\_\_\_\_ District of \_\_\_\_\_ Alaska \_\_\_\_\_, there is now concealed (identify the person or describe the property to be seized):  
See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;  
☐ contraband, fruits of crime, or other items illegally possessed;  
☒ property designed for use, intended for use, or used in committing a crime;  
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Offense Description
18 U.S.C. 1029(a)(5)	Access Device Fraud
18 U.S.C. 1201	Kidnapping
18 U.S.C. 1202(b)	Ransom Money

The application is based on these facts:  
See Attached Affidavit, which is incorporated herein by reference

- ☒ Continued on the attached sheet.  
☐ Delayed notice of \_\_\_\_\_ days (give exact ending date if more than 30 days: \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached \_\_\_\_\_

Is/ Signature Redacted

Applicant's signature

Jolene Goeden, FBI Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: 03/22/2012

City and state: Anchorage, Alaska

Is/John D. Roberts, USMJ

Signature Redacted

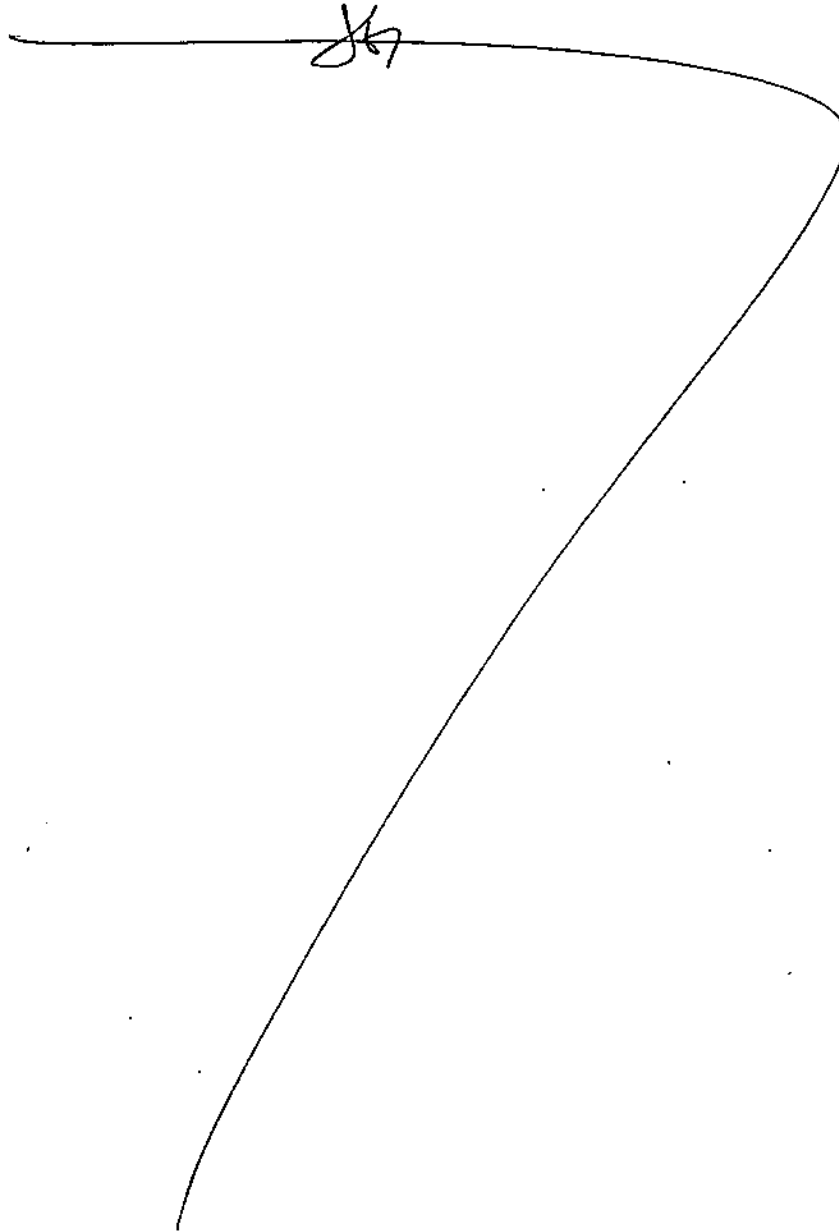
John D. Roberts, Magistrate Judge

Printed name and title



## ATTACHMENT A

The property to be searched is a Sony Cybershot camera, silver in color, Model #DSC-S700, S/N 0522961, currently located at the FBI building at 101 E. 6<sup>th</sup> Ave., Anchorage, Alaska, in the non-drug evidence locker.

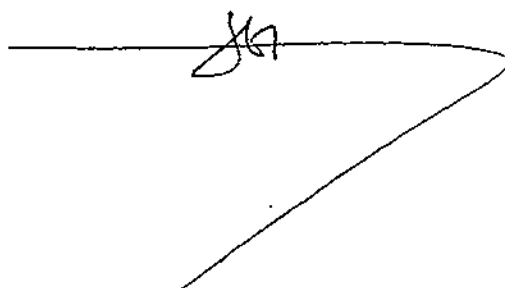


## ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices) (FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES since October 1, 2011, including:

1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, and documents.
2. Evidence of the times the Target Device was used.
3. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device.
4. Evidence of digital photographs and "metadata" associated with such photos, including geographic and/or Global Positioning System (GPS) data indicating the physical location at which the photograph was taken, date and time stamps indicating the date and time of day the photograph was taken, and data indicating the identity of other electronic devices to which or from which photographs were uploaded, downloaded or otherwise transferred or copied, and when such transfers took place.
5. Evidence of audio or video recordings, and "metadata" associated with such audio and video recordings, including geographic and/or Global Positioning System (GPS) data indicating the physical location at which the photograph was taken, date and time stamps indicating the date and time of day the photograph was taken, and data indicating the identity of other electronic devices to which or from which photographs were uploaded, downloaded or otherwise transferred or copied, and when such transfers took place.
6. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

A handwritten signature, possibly "JH", is written above a large, stylized checkmark that spans across the bottom of the page.

UNITED STATES DISTRICT COURT  
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF  
SILVER SONY CYBERSHOT CAMERA,  
MODEL #DSC-S700, S/N 0522961

Case No. 3:12-mj-00139-JDR

AFFIDAVIT IN SUPPORT OF  
AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent of the Federal Bureau of Investigation (FBI). I have been a Special Agent of the FBI since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate most criminal matters within the jurisdiction of the FBI, including kidnapping matters, fraud matters and other white collar crime.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search five electronic items seized during a common set of searches and pursuant to a common set of circumstances, as outlined below :

SILVER SONY CYBERSHOT CAMERA, MODEL #DSC-S700, S/N 0522961,

further identified in Attachment A, for the information identified in Attachment B.

This item is currently located at FBI Anchorage at 101 East Sixth Avenue, Anchorage, Alaska, in the secure, non-drug evidence vault.

3. As set forth herein, there is probable cause to believe that in the property to be searched there exists evidence of a crime, contraband, fruits of a crimes, or other items illegally possessed in violation of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices )(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), as further described in Attachment A.

#### RELEVANT STATUTES

4. The Target Device contains evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than \$1,000;

and Title 18, United States Code, Section 1201 (Kidnaping), which provides that:

Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:

Whoever receives, possesses, or disposes of any money or other property, or any portion

thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward.

6. The applied for warrant would authorize the forensic examination of the devices listed above in paragraph 2, and further identified in Attachment A, for the purpose of identifying electronically stored data particularly described in Attachment B.

### **PROBABLE CAUSE**

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking authorization to search the Devices listed in paragraph 2 above, I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

#### **Abduction of S.K.**

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on

2-1-12 while S.K. was working. The video appears to show S.K. retreating a short distance and raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with shoulder-length brown hair and brown eyes.

10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K.

was very strong-willed and would not have complied with a robber or abductor's demands, unless she had been threatened with a weapon.

11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these

items do not appear on the truck in the Home Depot video.

12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time. I know that a driver's license is generally necessary to leave the State of Alaska by airplane, road or ferry, due to established interstate (or international in the case of travel to/from Alaska via the Alaska-Canada Highway) travel requirements. Furthermore, due to Alaska's unique geographic location, the difficulty of traveling by road through northern Canada in winter, and the lengthy periods generally associated with traveling



to/from Alaska by ferry, commercial airlines are the most common and popular mode of interstate travel to/from Alaska, especially during the winter.

Ransom Note and Transfer of Funds to "Ransom Account"

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone 907-231-9835 from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K. and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper, there was a photograph of S.K. with silver duct tape around her mouth and chin. She appeared to be wearing eye liner, and a light-colored, latex-gloved hand and lightly complected, muscular arm was holding S.K.'s hair. In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded \$30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnaping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that \$30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving

soon I will be using it all over.” The note further gave an indication that S.K. had been moved from Alaska, stating that “she did almost get away twice. once on tudor and once in the desert. must be losing my touch.” I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be “deserts.” Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing \$5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that \$5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 02-29-2012).

**Unauthorized use of Credit Union 1 VISA debit card**

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.’s Credit Union 1 debit card attempted to withdraw \$600.00 in US Currency from the account indicated on the ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the \$500.00 daily limit, the withdrawal was declined. Surveillance

video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

19. On 02-29-2012 at 23:56 AST, \$500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who

attempted to withdraw the money.

21. On 03-01-2012 at approximately 00:28 AST, \$500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

22. On 03-07-2012 at approximately 21:57 AST, \$400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted \$400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was \$3,598.91. At 23:26 AST, \$80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST, there was a \$483.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas.

Initial review of the surveillance video from the ATM appeared to show that the individual using the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

25. On 03-11-2012 at approximately 23:47 AST, there was a \$480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

**Stop of the White Ford Focus**

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn responded to the QIS, at which time FBI Agent Deb Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. She also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative

Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Deb Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by ELIJAH KEYES for the time period 03/09/2012 through 03/13/2012.

29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Deb Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Corporal Henry provided to FBI Agent Deb Gannoway Alaska Driver's License number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry. KEYES informed Corporal Henry he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to law enforcement officers a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to law enforcement officers the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told

officers he "probably" paid for fuel throughout his travels from Nevada to Texas with cash. Ranger Rayburn observed that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by FBI Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Officers suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a \$400.00 ATM withdrawal in Arizona) and New Mexico on or about 03/08/2012 (the date of an \$80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, Corporal

Henry placed KEYES under arrest. Ranger Rayburn searched KEYES' wallet, revealing a VISA ATM/Debit card bearing account number XXXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made. The search of KEYES pursuant to his arrest also revealed an AT&T Pantech flip cellular phone, blue and silver in color, Model #P2000, S/N 110301023456.

**Discovery of KEYES' White Chevrolet Truck**

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized



above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

#### **Discovery OF KEYES' Computer Use and Use of Yahoo Account**

34. KEYES' girlfriend, who also lives at his residence, was interviewed on approximately March 14, 2012. She indicated KEYES was out of Alaska. She also indicated that KEYES owned a laptop computer and that his computer was not in the residence.

35. Alaska Airlines provided travel records for KEYES pursuant to a Federal Grand Jury Subpoena that was issued to them on March 14, 2012. In reviewing the returns for this subpoena, travel records were found showing KEYES and his young daughter traveled to Houston on February 2, 2012. KEYES was originally scheduled to return on February 14, 2012 but changed the ticket to return on February 17, 2012. The ticket was booked online October 1, 2011 and an email confirmation was sent on the same date. The return ticket was changed to February 17, 2012 and an email confirmation was sent on 2/15/2012. The notes for this transaction indicate the email confirmation was sent to an email address believed to belong to A.K., the mother of KEYES' daughter. However, the tickets were booked using A.K.'s credit card. A.K. does not reside in the state of Alaska and it is likely she had to forward the email confirmation to KEYES so that he would know the dates/times of travel.

36. In reviewing the returns for this subpoena, travel records were also found showing KEYES and his young daughter traveled to Las Vegas on March 6, 2012 via Alaska Airlines. This ticket was booked online and he provided an email address with the reservation. The notes

section of the travel records indicated the email address provided was israelkeyes@yahoo.com. The records also indicated an email confirmation was sent to israelkeyes@yahoo.com on March 1, 2012.

**Execution of Search Warrant and Discovery of Cellular Telephone Matching**  
**Description of Phone Belonging to S.K. and Other Cellular Telephones and Digital Media**  
**Devices**

37. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a Samsung cellphone, black in color, slider type. Model# SCH-R631. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), which matched the description of S.K.'s cellular phone provided by S.K.'s boyfriend (per paragraph 9, S.K. is believed to have been carrying the phone when the kidnapping took place), a laptop computer; a DVD case; a Sony Cybershot Camera, silver in color, Model #DSC-S700, S/N 0522961; and a Sandisk M250 MP3 Player, black in color, 2GB. The laptop computer, Samsung cellular phone, Sony Cybershot Camera, and Sandisk M250 MP3 player were all seized pursuant to the search of the vehicle. The DVD case was initially not seized, but were rather returned to KEYES mother, HEIDI KEYES.

38. In my training and experience, I know that photos from digital cameras and cellular phones are frequently downloaded to computers and electronic tablets, and then printed or stored on media devices. I also know that cellular phones, computers, electronic tablets and similar devices are frequently used to arrange travel and hotel reservations, rent vehicles, and

conduct other personal business related to traveling. I also know that computers and cellular phones can be used to connect to the internet, which can be used to locate banks, ATM's, hotels, maps, send email, draft documents, and communicate with others. I also know that storage devices for electronic information, or "thumb" drives, are often used to store such information for later use by computers, cellular phones and other media devices. I know that electronic records of all such uses of computers and similar electronic devices are retained within those devices and may be retrieved by forensic technicians.

#### Interview of KEYES

39. In an interview with defense counsel present on March 17, 2012, KEYES admitted to using D.T.'s debit card at locations throughout the southwest United States. He also claimed that he received the debit card and the cellular telephone matching the description of S.K.'s telephone together in a plastic bag from an anonymous person, who left the plastic bag in his vehicle. Based on my training and experience, it appears very likely that the specifics of KEYES' account of the origin of his possession of the phone and debit card is not truthful; however, his admission that the phone and debit card are associated with each other associates both items with S.K., and confirms the identification of the phone as belonging to S.K. During the interview, KEYES also indicated that a Micro SD Card belonging to the phone matching the description of S.K.'s phone was located within the DVD case that had been present in the white Ford Focus and had been returned to KEYES mother, HEIDI KEYES, following the search of that vehicle.

#### Consensual Seizure of Lexar 4GB Micro SD card and LG Cellular Telephone

40. Following the interview with KEYES, law enforcement officers visited KEYES mother, HEIDI KEYES. During this visit, officers were informed that KEYES' daughter, L.K., who had been intermittently traveling with KEYES from March 6, 2012 through March 13, 2012, was in possession of a black flip-out LG Cellular Telephone S/N 104CYHE2202705. L.K. indicated that she had possessed this cellular phone while traveling with KEYES and that he had access to it throughout their intermittent travels. Officers requested that HEIDI KEYES, who was supervising L.K., consent to provide the black flip-out LG Cellular Telephone S/N 104CYHE2202705. HEIDI KEYES consented to provide the phone, and officers subsequently seized it. Officers also requested that she allow officers to examine the DVD case found in the white Ford Focus and released to her, which KEYES had indicated in his interview contained a Micro SD chip for the cellular phone belonging to S.K. HEIDI KEYES consented to allow an examination of the DVD case. Pursuant to that examination, officers discovered a Lexar 4GB Micro SD card that appears to fit the cellular telephone belonging to S.K. HEIDI KEYES then consented to provide the SD Card to officers. Officers subsequently seized the SD card.

40. The Devices listed at paragraph 2, above, are currently in the lawful possession of the FBI. The Devices came into the FBI possession as outlined above. Although the FBI might already have the lawful authority to examine the Devices, I seek this additional warrant out of an abundance of caution to be certain that an examination of the Devices will comply with the Fourth Amendment and other applicable laws.

41. The Devices are currently in storage at FBI Anchorage Station, Anchorage, Alaska. In my training and experience, I know that the Devices have been stored in a manner in which

their contents are, to the extent material to this investigation, in substantially the same state as they were when the Devices first came into the possession of the government.

### TECHNICAL TERMS

42. Based on my training, my experience, and information provided to me by other law enforcement personnel, I use the following technical terms to convey the following meanings:

- a. "Storage medium": A storage medium is any physical object upon which data can be stored, including a cellular telephone's flash memory or other data storage components, such as a SIM card.
- b. "Wireless telephone": A wireless telephone (or mobile telephone, or cellular telephone) is a handheld wireless device used for voice and data communication through radio signals. These telephones send signals through networks of transmitter/receivers, enabling communication with other wireless telephones or traditional "land line" telephones. A wireless telephone usually contains a "call log," which records the telephone number, date, and time of calls made to and from the phone. In addition to enabling voice communications, wireless telephones offer a broad range of capabilities. These capabilities include: storing names and phone numbers in electronic "address books"; sending, receiving, and storing text messages and e-mail; taking, sending, receiving, and storing still photographs and moving video; storing and playing back audio files; storing dates, appointments, and other information on personal calendars; and accessing and downloading information from the Internet. Wireless telephones may also include global positioning system ("GPS") technology for determining the location of the device.
- c. "Computer": Pursuant to 18 U.S.C. § 1030(e)(1), a computer is "an electronic, magnetic, optical, electrochemical, or other high speed data processing device performing logical or storage functions, and includes any data storage facility or communications facility directly related to or operating in conjunction with such device."

- d. IP Address: An Internet Protocol address (or simply "IP Address") is a unique numeric address used by computers on the Internet. An IP address is a series of four numbers, each in the range 0-255, separated by periods (e.g., 121.56.97.178). Every computer attached to the Internet must be assigned an IP address so that Internet traffic sent from and directed to that computer may be directed properly from its source to its destination. Most Internet service providers control a range of IP addresses. Some computers have static- that is, long-term - IP addresses, while other computers have dynamic - that is, frequently changed - IP addresses.
- e. Internet: The Internet is a global network of computers and other electronic devices that communicate with each other. Due to the structure of the internet, connections between devices on the internet often cross state and international borders, even when the devices communicating with each other are in the same state.
- f. Portable media player: A portable media player (or "MP3 Player" or iPod) is a handheld digital storage device designed primarily to store and play audio, video, or photographic files. However, a portable media player can also store other digital data. Some portable media players can use removable storage media. Removable storage media include various types of flash memory cards or miniature hard drives. This removable storage media can also store any digital data. Depending on the model, a portable media player may have the ability to store very large amounts of electronic data and may offer additional features such as a calendar, contact list, clock, or games.
- g. Digital camera: A digital camera is a camera that records pictures as digital picture files, rather than by using photographic film. Digital cameras use a variety of fixed and removable storage media to store their recorded images. Images can usually be retrieved by connecting the camera to a computer or by connecting the removable storage medium to a separate reader. Removable storage media include various types of flash memory cards, SD cards or miniature hard drives. Most digital cameras also include a screen for viewing the stored images. This storage media can

contain any digital data, including data unrelated to photographs or videos.

- h. Secure Digital (SD) Card: A Secure Digital ("SD") Card is a removable computer memory chip for use in portable devices, including cellular phones, MP3 players and digital cameras. SD cards store digital data in a format usable by a particular electronic device.

43 Based on my training, experience, and research, I know that the Target Devices have capabilities that allow them to serve as a wireless telephone, digital camera, memory storage, and may also function as a computer and internet browser. In my training and experience, examining data stored on devices of this type can uncover, among other things, evidence that reveals or suggests who possessed or used the device.

#### **ELECTRONIC STORAGE AND FORENSIC ANALYSIS**

44. The applied-for warrant would authorize the forensic examination of the Target Devices for the purpose of identifying and seizing the electronically stored information particularly described in Attachment B in accordance with Federal Criminal Procedure Rule 41(e)(2)(B) ("Warrant Seeking Electronically Stored Information").

45. *Forensic evidence:* As further described in Attachment B, this application seeks permission to locate not only electronically stored information that might serve as direct evidence of the crimes described on the warrant, but also forensic evidence that establishes how the Target Devices were used, the purpose of their use, who used them, and when. There is probable cause to believe that this forensic electronic evidence more likely than not is stored in the Target Devices because:

- a. Data on a storage medium can provide evidence of information that was once on the storage medium but has since been deleted or

edited, or of a deleted portion of the information.

- b. Forensic evidence stored within the Target Devices can also indicate who has used or controlled the Target Devices. This "user attribution" evidence is analogous to the search for "indicia of occupancy" while executing a search warrant at a residence.
- c. A person with appropriate familiarity with how the Target Devices works may, after examining this forensic evidence in its proper context, be able to draw conclusions about how electronic devices were used, the purpose of their use, who used them, and when.
- d. The process of identifying the exact electronically stored information on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. Electronic evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a cellular telephone is evidence may depend on other information stored on the cellular telephone and the application of knowledge about how a cellular telephone operates. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.
- e. Further, in finding evidence of how the Target Devices was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a



storage medium.

- f. Based on my knowledge, training and experience, I know that electronic devices can store information for long periods of time. Similarly, things that have been viewed via the internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.

46. *Nature of examination:* Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit the examination of the Target Devices consistent with the warrant. The examination may require authorities to employ techniques, including but not limited to computer-assisted scans of the Target Devices' entire storage medium, that might expose many parts of the devices to human inspection in order to determine whether it is evidence described by the warrant.

47. *Manner of execution:* Because this warrant seeks only permission to examine a cellular telephone already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.

48. *Forensic image retention:* I hereby request judicial authorization to retain full copy of the Devices' storage media after the review is complete (to the extent that this warrant does not already authorize me to retain that storage media as seized forfeitable property) and until further order of the Court. That judicial authorization is justified in this case in part because:

- a. Should the execution of the warrant uncover data that may later need to be introduced into evidence during a trial or other proceeding, the authenticity and the integrity of the evidence and the government's forensic methodology may be contested issues. Retaining copies of seized storage media can be required to prove these facts.
- b. Returning the original storage medium to its owner will not allow for the preservation of that evidence. Even routine use of a cellular telephone may forever change the data it contains or eliminate data stored on it.
- c. Because the investigation is not yet complete, it is not possible to predict all possible defendants against whom evidence found on the storage medium might be used. That evidence might be used against persons who have no possessory interest in the storage media, or against persons yet unknown. Those defendants might be entitled to a copy of the complete storage media in discovery. Retention of the entire content of the storage medium assures that it will be available to all parties, including those known now and those later identified.
- d. The act of destroying or returning a Device could create an opportunity for a defendant to claim, falsely, that the destroyed or returned Devices contained evidence favorable to him.

Maintaining a copy of the Devices' storage medium would permit the government, through an additional warrant if necessary, to investigate such a claim.

- e. Similarly, should a defendant suggest an explanation for the presence of evidence on a storage medium, it may be necessary to investigate such an explanation by, among other things, re-examining the storage medium with that defense in mind. This may require an additional examination of the storage medium for evidence that is described in Attachment B but was not properly identified and segregated previously.

#### CONCLUSION

49. Based on my training and experience, and the facts as set forth in this affidavit, there is probable cause to believe that on the following Devices, as set forth in paragraph 2 above:

a SILVER SONY CYBERSHOT CAMERA, MODEL #DSC-S700, S/N 0522961, further identified in Attachment A, for the information identified in Attachment B.

There exists fruits, evidence, and instrumentalities of violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices )(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money).

50. This Court has jurisdiction to issue the requested warrant because it is "a court of competent jurisdiction" as defined by 18 U.S.C. § 2711. 18 U.S.C. §§ 2703(a), (b)(1)(A) &

(c)(1)(A). Specifically, the Court is "a district court of the United States . . . that – has jurisdiction over the offense being investigated." 18 U.S.C. § 2711(3)(A)(I).

51. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government's motion to seal, I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

Further your Affiant sayeth naught.

/s/ Signature Redacted

Special Agent Joene Goeden  
Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me

this 22 day of March, 2012.

/s/ John D. Roberts, USMJ

Signature Redacted

Honor  
United States Magistrate Judge

IN THE MATTER OF THE SEARCH OF SILVER SONY CYBERSHOT CAMERA,  
MODEL #DSC-S700, S/N 0522961, CURRENTLY LOCATED AT FBI ANCHORAGE NON-  
DRUG EVIDENCE LOCKER

KAREN L. LOEFFLER  
United States Attorney

CRAIG M. WARNER  
Assistant U.S. Attorney  
Federal Building & U.S. Courthouse  
222 West Seventh Avenue, #9, Room 253  
Anchorage, Alaska 99513-7567  
Phone: (907) 271-5071  
Fax: (907) 271-1500  
E-mail: craig.warner@usdoj.gov

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA

In the Matter of the Search of:	) Case No.3:12-MJ-00139-JDR
	)
SILVER SONY CYBERSHOT	) <b>MOTION TO SEAL SEARCH</b>
CAMERA, MODEL #DSC-S700, S/N	) <b>WARRANT, APPLICATION,</b>
0522961	) <b>AFFIDAVIT FOR SEARCH</b>
	) <b>WARRANT, ATTACHMENTS,</b>
	) <b>AND RETURN</b>
	)
	) <b><u>FILED UNDER SEAL</u></b>

COMES NOW the United States of America, by and through undersigned counsel and hereby moves for an order sealing the Search Warrant, Application and Affidavit and Returns for the search warrant issued in the above-captioned matter until further order of this Court.

The government makes this motion to protect the investigative integrity of the present case. The investigation of this case is ongoing and disclosure of the

issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety.

Historically, courts have recognized a "general right to inspect and copy public records and documents, including judicial records and documents."

Kamakana v. City and County of Honolulu, 447 F.3d 1172, 1178 (9th Cir. 2006) citing Nixon v. Warner Communications, Inc., 435 U.S. 589, 597 & n.7 (1978).

Nonetheless, access to judicial records is not absolute. A narrow range of documents is not subject to the right of public access at all because the records have "traditionally been kept secret for important policy reasons." Id. citing Times Mirror Co. V. United States, 873 F.2d 1210, 1219 (9th Cir. 1989). Ninth Circuit case law has identified two categories of documents that fall into this category: grand jury transcripts and warrant materials in the midst of a pre-indictment investigation. Id. Parties seeking to seal a judicial record not traditionally kept secret must provide compelling reasons to the court for doing so. Id. In general, "compelling reasons" are those sufficient to outweigh the public's interest in disclosure. Id. at 1179.

Based on the foregoing, the government respectfully requests this Court

IN THE MATTER OF THE SEARCH OF SILVER SONY CYBERSHOT CAMERA,  
MODEL #DSC-S700, S/N 0522961, CURRENTLY LOCATED AT FBI  
ANCHORAGE NON-DRUG EVIDENCE LOCKER

enter the attached proposed Order sealing said search warrant, Application and Affidavit for Search Warrant, the Returns and this Motion and Order until said time as the government has time to review the information contained therein and act upon.

RESPECTFULLY SUBMITTED this 22th day of March, 2012, in  
Anchorage, Alaska.

KAREN L. LOEFFLER ,

/s/ Signature Redacted /s/ Signature Redacted

s/ Craig M. Warner

Assistant U.S. Attorney

Federal Building & U.S. Courthouse

222 West Seventh Avenue, #9, Room 253

Anchorage, Alaska 99513

Phone: (907) 271-5071

Fax: (907) 271-1500

E-mail: craig.warner@usdoj.gov

IN THE MATTER OF THE SEARCH OF SAMSUNG CELLULAR TELEPHONE,  
BLACK IN COLOR, SLIDER TYPE, Model# SCH-R631. Possible S/N 80015743,  
CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG EVIDENCE LOCKER

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

In the Matter of the Search of:	) Case No.3:12-MJ-00139-JDR
	)
SILVER SONY CYBERSHOT	) <b>ORDER GRANTING MOTION</b>
CAMERA, MODEL #DSC-S700, S/N	) <b>TO SEAL SEARCH WARRANT,</b>
0522961	) <b>APPLICATION, AFFIDAVIT</b>
	) <b>FOR SEARCH WARRANT,</b>
	) <b>ATTACHMENTS AND</b>
	) <b>RETURN</b>
	)
	) <b><u>FILED UNDER SEAL</u></b>

---

The United States requests that the Search Warrant, Application, Affidavit, Attachments and the Return filed in the above-captioned case be sealed.

This Court finds that the need for secrecy to protect the ongoing investigation and potential witnesses outweighs the public's right to inspect and copy judicial records and documents.

IT IS HEREBY ORDERED that:

The Search Warrant, Application, Affidavit and Attachments filed in the above-captioned case, and the Return to be filed, be sealed until further order of this Court.

Further, the United States Attorney's Office is directed to notify the Court

/

//



//

as soon as the need for secrecy passes by filing a motion to unseal records.

DATED this 22nd day of March, 2012, at Anchorage, Alaska.

/s/John D. Roberts, USMJ

Signature Redacted

JOHN D. ROBERTS

United States Magistrate Judge

306-AN-15642, 151

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## UNITED STATES DISTRICT COURT

District of

Alaska

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

Black Sandisk M250 MP3 Player, 2GB

## SEARCH WARRANT

Case Number: 3:12-mj-000140-JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Jolene Goeden, FBI who has reason to believe  
Affiantthat ☐ on the person of, or ☒ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the District of Alaska there is now  
concealed a certain person or property, namely (describe the person or property)

See Attachment B, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before

4/1/2012

Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search ☒ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to

J. Roberts

U.S. Magistrate Judge (Rule 41(f)(4))

as required by law.

Date and Time Issued

April 22, 2012 at 5:48 pm

at

City and State

Anchorage, Alaska

JOHN D. ROBERTS  
U.S. MAGISTRATE JUDGEIs/John D. Roberts, USMJ  
Signature Redacted

## RETURN

Case Number: 3:12-mj-000140-JDR

DATE WARRANT RECEIVED

3/22/2012

DATE AND TIME WARRANT EXECUTED

3/22/2012 @ 6:00 pm

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

not applicable

INVENTORY MADE IN THE PRESENCE OF

not applicable - reviewed @ FBI Anchorage Division

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

Black Sandisk M250 MP3 Player, ZGB

## CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

/s/ Signature Redacted

Jolene Gaudin, FBI

Subscribed, sworn to, and returned before me this date.

/s/ Scott A. Oravec, USMJ

Signature Redacted

Jge

April 24, 2012

Date

**ATTACHMENT A**

The property to be searched is a Sandisk M250 MP3 Player, black in color, 2GB, currently located at the FBI building at 101 E. 6<sup>th</sup> Ave., Anchorage, Alaska, in the non-drug evidence locker.


JR  
3/22/12

## ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices) (FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES since October 1, 2011, including:

1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, and documents.
2. Evidence of the times the Target Device was used.
3. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device .
4. Evidence of digital photographs and "metadata" associated with such photos, including geographic and/or Global Positioning System (GPS) data indicating the physical location at which the photograph was taken, date and time stamps indicating the date and time of day the photograph was taken, and data indicating the identity of other electronic devices to which or from which photographs were uploaded, downloaded or otherwise transferred or copied, and when such transfers took place.
5. Evidence of audio or video recordings, and "metadata" associated with such audio and video recordings, including geographic and/or Global Positioning System (GPS) data indicating the physical location at which the photograph was taken, date and time stamps indicating the date and time of day the photograph was taken, and data indicating the identity of other electronic devices to which or from which photographs were uploaded, downloaded or otherwise transferred or copied, and when such transfers took place.
6. Evidence of documents or other computer files downloaded to the Device from computers, cellular telephones and digital cameras.
7. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

  
3/22/12

## UNITED STATES DISTRICT COURT

for the  
District of AlaskaIn the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)

Black Sandisk M250 MP3 Player, 2GB

Case No. 3:12-mj-000140-JDR

## APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):  
See Attachment A, which is incorporated herein by reference

located in the \_\_\_\_\_ District of \_\_\_\_\_ Alaska \_\_\_\_\_, there is now concealed (identify the person or describe the property to be seized):  
See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;  
☐ contraband, fruits of crime, or other items illegally possessed;  
☒ property designed for use, intended for use, or used in committing a crime;  
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Offense Description
18 U.S.C. 1029(a)(5)	Access Device Fraud
18 U.S.C. 1201	Kidnapping
18 U.S.C. 1202(b)	Ransom Money

The application is based on these facts:  
See Attached Affidavit, which is incorporated herein by reference

- ☒ Continued on the attached sheet.  
☐ Delayed notice of \_\_\_\_\_ days (give exact ending date if more than 30 days: \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Signature Redacted

Application's signature

Jolene Goeden, FBI Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: 03/22/2012

City and state: Anchorage, Alaska

/s/John D. Roberts, USMJ  
Signature Redacted

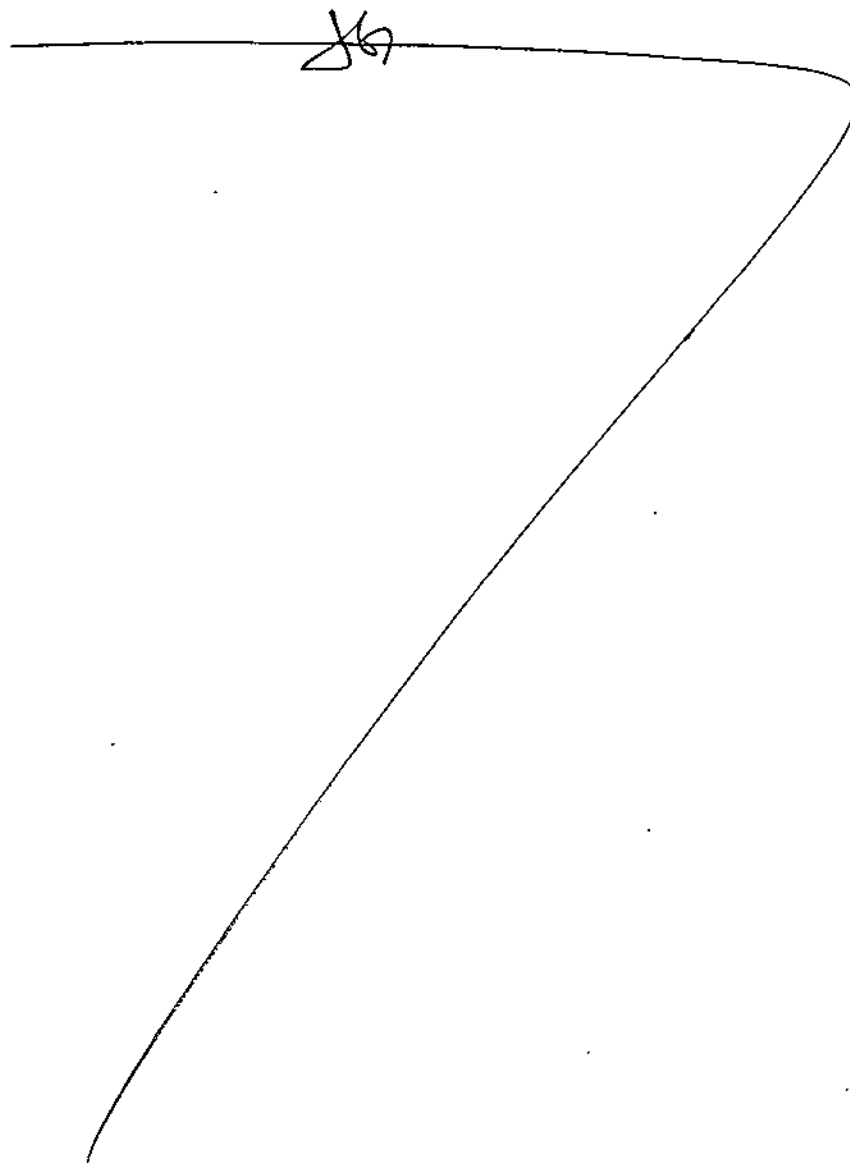
Judge's signature

John D. Roberts, Magistrate Judge

Printed name and title

# ATTACHMENT A

The property to be searched is a Sandisk M250 MP3 Player, black in color, 2GB, currently located at the FBI building at 101 E. 6<sup>th</sup> Ave., Anchorage, Alaska, in the non-drug evidence locker.





## ATTACHMENT B

All records and information on the Target Device identified in Attachment A that relate to violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices) (FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), and involve ISRAEL KEYES since October 1, 2011, including:

1. Evidence of who used, owned, or controlled the Target Device, including logs, registry entries, configuration files, saved usernames and passwords, and documents.
2. Evidence of the times the Target Device was used.
3. Passwords, encryption keys, and other access devices that may be necessary to access the Target Device .
4. Evidence of digital photographs and "metadata" associated with such photos, including geographic and/or Global Positioning System (GPS) data indicating the physical location at which the photograph was taken, date and time stamps indicating the date and time of day the photograph was taken, and data indicating the identity of other electronic devices to which or from which photographs were uploaded, downloaded or otherwise transferred or copied, and when such transfers took place.
5. Evidence of audio or video recordings, and "metadata" associated with such audio and video recordings, including geographic and/or Global Positioning System (GPS) data indicating the physical location at which the photograph was taken, date and time stamps indicating the date and time of day the photograph was taken, and data indicating the identity of other electronic devices to which or from which photographs were uploaded, downloaded or otherwise transferred or copied, and when such transfers took place.
6. Evidence of documents or other computer files downloaded to the Device from computers, cellular telephones and digital cameras.
7. Contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage.

UNITED STATES DISTRICT COURT  
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF  
BLACK SANDISK M250 MP3 PLAYER, 2GB

Case No. 3:12-mj-00140-JDR

AFFIDAVIT IN SUPPORT OF  
AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent of the Federal Bureau of Investigation (FBI). I have been a Special Agent of the FBI since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate most criminal matters within the jurisdiction of the FBI, including kidnapping matters, fraud matters and other white collar crime.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search five electronic items seized during a common set of searches and pursuant to a common set of circumstances, as outlined below :

BLACK SANDISK M250 MP3 PLAYER, 2GB, further identified in Attachment A, for the information identified in Attachment B.

This item is currently located at FBI Anchorage at 101 East Sixth Avenue, Anchorage, Alaska, in the secure, non-drug evidence vault.

3. As set forth herein, there is probable cause to believe that in the property to be searched there exists evidence of a crime, contraband, fruits of a crimes, or other items illegally possessed in violation of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices )(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money), as further described in Attachment A.

#### **RELEVANT STATUTES**

4. The Target Device contains evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than \$1,000;

and Title 18, United States Code, Section 1201 (Kidnaping), which provides that:

Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:

Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which

has been at any time delivered as such ransom or reward.

6. The applied for warrant would authorize the forensic examination of the devices listed above in paragraph 2, and further identified in Attachment A, for the purpose of identifying electronically stored data particularly described in Attachment B.

#### **PROBABLE CAUSE**

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking authorization to search the Devices listed in paragraph 2 above, I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

#### **Abduction of S.K.**

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2-1-12 while S.K. was working. The video appears to show S.K. retreating a short distance and

raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with shoulder-length brown hair and brown eyes.

10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K. was very strong-willed and would not have complied with a robber or abductor's demands,

unless she had been threatened with a weapon.

11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these items do not appear on the truck in the Home Depot video.

12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time. I know that a driver's license is generally necessary to leave the State of Alaska by airplane, road or ferry, due to established interstate (or international in the case of travel to/from Alaska via the Alaska-Canada Highway) travel requirements. Furthermore, due to Alaska's unique geographic location, the difficulty of traveling by road through northern Canada in winter, and the lengthy periods generally associated with traveling to/from Alaska by ferry, commercial airlines are the most common and popular mode of

interstate travel to/from Alaska, especially during the winter.

**Ransom Note and Transfer of Funds to "Ransom Account"**

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone 907-231-9835 from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K. and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper, there was a photograph of S.K. with silver duct tape around her mouth and chin. She appeared to be wearing eye liner, and a light-colored, latex-gloved hand and lightly complected, muscular arm was holding S.K.'s hair. In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded \$30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnaping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that \$30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved



from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing \$5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that \$5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 02-29-2012).

**Unauthorized use of Credit Union 1 VISA debit card**

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw \$600.00 in US Currency from the account indicated on the ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the \$500.00 daily limit, the withdrawal was declined. Surveillance video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black

pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

19. On 02-29-2012 at 23:56 AST, \$500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who attempted to withdraw the money.

21. On 03-01-2012 at approximately 00:28 AST, \$500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

22. On 03-07-2012 at approximately 21:57 AST, \$400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted \$400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was \$3,598.91. At 23:26 AST, \$80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST, there was a \$483.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas. Initial review of the surveillance video from the ATM appeared to show that the individual using

the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

25. On 03-11-2012 at approximately 23:47 AST, there was a \$480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

**Stop of the White Ford Focus**

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn responded to the QIS, at which time FBI Agent Deb Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. She also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the

Ford Focus.

28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Deb Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by ELIJAH KEYES for the time period 03/09/2012 through 03/13/2012.

29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Deb Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Corporal Henry provided to FBI Agent Deb Gannoway Alaska Driver's License number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry. KEYES informed Corporal Henry he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to law enforcement officers a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to law enforcement officers the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told officers he "probably" paid for fuel throughout his travels from Nevada to Texas with cash.

Ranger Rayburn observed that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by FBI Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Officers suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a \$400.00 ATM withdrawal in Arizona) and New Mexico on or about 03/08/2012 (the date of an \$80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, Corporal Henry placed KEYES under arrest. Ranger Rayburn searched KEYES' wallet, revealing a VISA

ATM/Debit card bearing account number XXXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made. The search of KEYES pursuant to his arrest also revealed an AT&T Pantech flip cellular phone, blue and silver in color, Model #P2000, S/N 110301023456.

**Discovery of KEYES' White Chevrolet Truck**

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she

drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

**Discovery OF KEYES' Computer Use and Use of Yahoo Account**

34. KEYES' girlfriend, who also lives at his residence, was interviewed on approximately March 14, 2012. She indicated KEYES was out of Alaska. She also indicated that KEYES owned a laptop computer and that his computer was not in the residence.

35. Alaska Airlines provided travel records for KEYES pursuant to a Federal Grand Jury Subpoena that was issued to them on March 14, 2012. In reviewing the returns for this subpoena, travel records were found showing KEYES and his young daughter traveled to Houston on February 2, 2012. KEYES was originally scheduled to return on February 14, 2012 but changed the ticket to return on February 17, 2012. The ticket was booked online October 1, 2011 and an email confirmation was sent on the same date. The return ticket was changed to February 17, 2012 and an email confirmation was sent on 2/15/2012. The notes for this transaction indicate the email confirmation was sent to an email address believed to belong to A.K., the mother of KEYES' daughter. However, the tickets were booked using A.K.'s credit card. A.K. does not reside in the state of Alaska and it is likely she had to forward the email confirmation to KEYES so that he would know the dates/times of travel.

36. In reviewing the returns for this subpoena, travel records were also found showing KEYES and his young daughter traveled to Las Vegas on March 6, 2012 via Alaska Airlines. This ticket was booked online and he provided an email address with the reservation. The notes section of the travel records indicated the email address provided was



israelkeyes@yahoo.com. The records also indicated an email confirmation was sent to israelkeyes@yahoo.com on March 1, 2012.

### **Execution of Search Warrant and Discovery of Cellular Telephone Matching**

#### **Description of Phone Belonging to S.K. and Other Cellular Telephones and Digital Media Devices**

37. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a Samsung cellphone, black in color, slider type. Model# SCH-R631. Possible S/N 80015743 (this number is on the back of the phone but it does not indicate it as a S/N), which matched the description of S.K.'s cellular phone provided by S.K.'s boyfriend (per paragraph 9, S.K. is believed to have been carrying the phone when the kidnapping took place), a laptop computer; a DVD case; a Sony Cybershot Camera, silver in color, Model #DSC-S700, S/N 0522961; and a Sandisk M250 MP3 Player, black in color, 2GB. The laptop computer, Samsung cellular phone, Sony Cybershot Camera, and Sandisk M250 MP3 player were all seized pursuant to the search of the vehicle. The DVD case was initially not seized, but were rather returned to KEYES mother, HEIDI KEYES.

38. In my training and experience, I know that photos from digital cameras and cellular phones are frequently downloaded to computers and electronic tablets, and then printed or stored on media devices. I also know that cellular phones, computers, electronic tablets and similar devices are frequently used to arrange travel and hotel reservations, rent vehicles, and conduct other personal business related to traveling. I also know that computers and cellular

phones can be used to connect to the internet, which can be used to locate banks, ATM's, hotels, maps, send email, draft documents, and communicate with others. I also know that storage devices for electronic information, or "thumb" drives, are often used to store such information for later use by computers, cellular phones and other media devices. I know that electronic records of all such uses of computers and similar electronic devices are retained within those devices and may be retrieved by forensic technicians.

#### **Interview of KEYES**

39. In an interview with defense counsel present on March 17, 2012, KEYES admitted to using D.T.'s debit card at locations throughout the southwest United States. He also claimed that he received the debit card and the cellular telephone matching the description of S.K.'s telephone together in a plastic bag from an anonymous person, who left the plastic bag in his vehicle. Based on my training and experience, it appears very likely that the specifics of KEYES' account of the origin of his possession of the phone and debit card is not truthful; however, his admission that the phone and debit card are associated with each other associates both items with S.K., and confirms the identification of the phone as belonging to S.K. During the interview, KEYES also indicated that a Micro SD Card belonging to the phone matching the description of S.K.'s phone was located within the DVD case that had been present in the white Ford Focus and had been returned to KEYES mother, HEIDI KEYES, following the search of that vehicle.

#### **Consensual Seizure of Lexar 4GB Micro SD card and LG Cellular Telephone**

40. Following the interview with KEYES, law enforcement officers visited KEYES mother, HEIDI KEYES. During this visit, officers were informed that KEYES' daughter, L.K.,

who had been intermittently traveling with KEYES from March 6, 2012 through March 13, 2012, was in possession of a black flip-out LG Cellular Telephone S/N 104CYHE2202705. L.K. indicated that she had possessed this cellular phone while traveling with KEYES and that he had access to it throughout their intermittent travels. Officers requested that HEIDI KEYES, who was supervising L.K., consent to provide the black flip-out LG Cellular Telephone S/N 104CYHE2202705. HEIDI KEYES consented to provide the phone, and officers subsequently seized it. Officers also requested that she allow officers to examine the DVD case found in the white Ford Focus and released to her, which KEYES had indicated in his interview contained a Micro SD chip for the cellular phone belonging to S.K. HEIDI KEYES consented to allow an examination of the DVD case. Pursuant to that examination, officers discovered a Lexar 4GB Micro SD card that appears to fit the cellular telephone belonging to S.K. HEIDI KEYES then consented to provide the SD Card to officers. Officers subsequently seized the SD card.

40. The Devices listed at paragraph 2, above, are currently in the lawful possession of the FBI. The Devices came into the FBI possession as outlined above. Although the FBI might already have the lawful authority to examine the Devices, I seek this additional warrant out of an abundance of caution to be certain that an examination of the Devices will comply with the Fourth Amendment and other applicable laws.

41. The Devices are currently in storage at FBI Anchorage Station, Anchorage, Alaska. In my training and experience, I know that the Devices have been stored in a manner in which their contents are, to the extent material to this investigation, in substantially the same state as they were when the Devices first came into the possession of the government.

## TECHNICAL TERMS

42. Based on my training, my experience, and information provided to me by other law enforcement personnel, I use the following technical terms to convey the following meanings:

- a. "Storage medium": A storage medium is any physical object upon which data can be stored, including a cellular telephone's flash memory or other data storage components, such as a SIM card.
- b. "Wireless telephone": A wireless telephone (or mobile telephone, or cellular telephone) is a handheld wireless device used for voice and data communication through radio signals. These telephones send signals through networks of transmitter/receivers, enabling communication with other wireless telephones or traditional "land line" telephones. A wireless telephone usually contains a "call log," which records the telephone number, date, and time of calls made to and from the phone. In addition to enabling voice communications, wireless telephones offer a broad range of capabilities. These capabilities include: storing names and phone numbers in electronic "address books"; sending, receiving, and storing text messages and e-mail; taking, sending, receiving, and storing still photographs and moving video; storing and playing back audio files; storing dates, appointments, and other information on personal calendars; and accessing and downloading information from the Internet. Wireless telephones may also include global positioning system ("GPS") technology for determining the location of the device.
- c. "Computer": Pursuant to 18 U.S.C. § 1030(e)(1), a computer is "an electronic, magnetic, optical, electrochemical, or other high speed data processing device performing logical or storage functions, and includes any data storage facility or communications facility directly related to or operating in conjunction with such device."
- d. IP Address: An Internet Protocol address (or simply "IP Address") is a unique numeric address used by computers on the Internet. An IP address is a series of four numbers, each in the range 0-255, separated by periods (e.g., 121.56.97.178). Every computer

attached to the Internet must be assigned an IP address so that Internet traffic sent from and directed to that computer may be directed properly from its source to its destination. Most Internet service providers control a range of IP addresses. Some computers have static- that is, long-term - IP addresses, while other computers have dynamic - that is, frequently changed - IP addresses.

- e. Internet: The Internet is a global network of computers and other electronic devices that communicate with each other. Due to the structure of the internet, connections between devices on the internet often cross state and international borders, even when the devices communicating with each other are in the same state.
- f. Portable media player: A portable media player (or "MP3 Player" or iPod) is a handheld digital storage device designed primarily to store and play audio, video, or photographic files. However, a portable media player can also store other digital data. Some portable media players can use removable storage media. Removable storage media include various types of flash memory cards or miniature hard drives. This removable storage media can also store any digital data. Depending on the model, a portable media player may have the ability to store very large amounts of electronic data and may offer additional features such as a calendar, contact list, clock, or games.
- g. Digital camera: A digital camera is a camera that records pictures as digital picture files, rather than by using photographic film. Digital cameras use a variety of fixed and removable storage media to store their recorded images. Images can usually be retrieved by connecting the camera to a computer or by connecting the removable storage medium to a separate reader. Removable storage media include various types of flash memory cards, SD cards or miniature hard drives. Most digital cameras also include a screen for viewing the stored images. This storage media can contain any digital data, including data unrelated to photographs or videos.
- h. Secure Digital (SD) Card: A Secure Digital ("SD") Card is a removable computer memory chip for use in portable devices, including cellular phones, MP3 players and digital cameras. SD

cards store digital data in a format usable by a particular electronic device.

43 Based on my training, experience, and research, I know that the Target Devices have capabilities that allow them to serve as a wireless telephone, digital camera, memory storage, and may also function as a computer and internet browser. In my training and experience, examining data stored on devices of this type can uncover, among other things, evidence that reveals or suggests who possessed or used the device.

#### **ELECTRONIC STORAGE AND FORENSIC ANALYSIS**

44. The applied-for warrant would authorize the forensic examination of the Target Devices for the purpose of identifying and seizing the electronically stored information particularly described in Attachment B in accordance with Federal Criminal Procedure Rule 41(e)(2)(B) ("Warrant Seeking Electronically Stored Information").

45. *Forensic evidence:* As further described in Attachment B, this application seeks permission to locate not only electronically stored information that might serve as direct evidence of the crimes described on the warrant, but also forensic evidence that establishes how the Target Devices were used, the purpose of their use, who used them, and when. There is probable cause to believe that this forensic electronic evidence more likely than not is stored in the Target Devices because:

- a. Data on a storage medium can provide evidence of information that was once on the storage medium but has since been deleted or edited, or of a deleted portion of the information.
- b. Forensic evidence stored within the Target Devices can also indicate who has used or controlled the Target Devices. This

"user attribution" evidence is analogous to the search for "indicia of occupancy" while executing a search warrant at a residence.

- c. A person with appropriate familiarity with how the Target Devices works may, after examining this forensic evidence in its proper context, be able to draw conclusions about how electronic devices were used, the purpose of their use, who used them, and when.
- d. The process of identifying the exact electronically stored information on a storage medium that are necessary to draw an accurate conclusion is a dynamic process. Electronic evidence is not always data that can be merely reviewed by a review team and passed along to investigators. Whether data stored on a cellular telephone is evidence may depend on other information stored on the cellular telephone and the application of knowledge about how a cellular telephone operates. Therefore, contextual information necessary to understand other evidence also falls within the scope of the warrant.
- e. Further, in finding evidence of how the Target Devices was used, the purpose of its use, who used it, and when, sometimes it is necessary to establish that a particular thing is not present on a storage medium.
- f. Based on my knowledge, training and experience, I know that electronic devices can store information for long periods of time.

Similarly, things that have been viewed via the internet are typically stored for some period of time on the device. This information can sometimes be recovered with forensics tools.

46. *Nature of examination:* Based on the foregoing, and consistent with Rule 41(e)(2)(B), the warrant I am applying for would permit the examination of the Target Devices consistent with the warrant. The examination may require authorities to employ techniques, including but not limited to computer-assisted scans of the Target Devices' entire storage medium, that might expose many parts of the devices to human inspection in order to determine whether it is evidence described by the warrant.

47. *Manner of execution:* Because this warrant seeks only permission to examine a cellular telephone already in law enforcement's possession, the execution of this warrant does not involve the physical intrusion onto a premises. Consequently, I submit there is reasonable cause for the Court to authorize execution of the warrant at any time in the day or night.

48. *Forensic image retention:* I hereby request judicial authorization to retain full copy of the Devices' storage media after the review is complete (to the extent that this warrant does not already authorize me to retain that storage media as seized forfeitable property) and until further order of the Court. That judicial authorization is justified in this case in part because:

- a. Should the execution of the warrant uncover data that may later need to be introduced into evidence during a trial or other proceeding, the authenticity and the integrity of the evidence and



the government's forensic methodology may be contested issues.

Retaining copies of seized storage media can be required to prove these facts.

- b. Returning the original storage medium to its owner will not allow for the preservation of that evidence. Even routine use of a cellular telephone may forever change the data it contains or eliminate data stored on it.
- c. Because the investigation is not yet complete, it is not possible to predict all possible defendants against whom evidence found on the storage medium might be used. That evidence might be used against persons who have no possessory interest in the storage media, or against persons yet unknown. Those defendants might be entitled to a copy of the complete storage media in discovery. Retention of the entire content of the storage medium assures that it will be available to all parties, including those known now and those later identified.
- d. The act of destroying or returning a Device could create an opportunity for a defendant to claim, falsely, that the destroyed or returned Devices contained evidence favorable to him. Maintaining a copy of the Devices' storage medium would permit the government, through an additional warrant if necessary, to investigate such a claim.

- e. Similarly, should a defendant suggest an explanation for the presence of evidence on a storage medium, it may be necessary to investigate such an explanation by, among other things, re-examining the storage medium with that defense in mind. This may require an additional examination of the storage medium for evidence that is described in Attachment B but was not properly identified and segregated previously.

### CONCLUSION

49. Based on my training and experience, and the facts as set forth in this affidavit, there is probable cause to believe that on the following Devices, as set forth in paragraph 2 above:

a BLACK SANDISK M250 MP3 PLAYER, 2GB, further identified in Attachment A, for the information identified in Attachment B.

There exists fruits, evidence, and instrumentalities of violations of Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices )(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); and Title 18, United States Code, Section 1202(b) (Ransom Money).

50. This Court has jurisdiction to issue the requested warrant because it is "a court of competent jurisdiction" as defined by 18 U.S.C. § 2711. 18 U.S.C. §§ 2703(a), (b)(1)(A) & (c)(1)(A). Specifically, the Court is "a district court of the United States . . . that – has jurisdiction over the offense being investigated." 18 U.S.C. § 2711(3)(A)(I).

51. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government's motion to seal, I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

Further your Affiant saveth naught.

/s/ Signature Redacted

Special Agent Jolene Goeden  
Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me

this 22 day of March, 2012.

/s/John D. Roberts, USMJ  
Signature Redacted  
Honorable John D. Roberts,  
United States Magistrate Judge

IN THE MATTER OF THE SEARCH OF SILVER SONY CYBERSHOT CAMERA,  
MODEL #DSC-S700, S/N 0522961, CURRENTLY LOCATED AT FBI ANCHORAGE NON-  
DRUG EVIDENCE LOCKER

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IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA

In the Matter of the Search of:	) Case No.3:12-MJ-00140-JDR
	)
BLACK SANDISK M250 MP3	) <b>MOTION TO SEAL SEARCH</b>
PLAYER, 2GB	) <b>WARRANT, APPLICATION,</b>
	) <b>AFFIDAVIT FOR SEARCH</b>
	) <b>WARRANT, ATTACHMENTS,</b>
	) <b>AND RETURN</b>
	)
	) <b><u>FILED UNDER SEAL</u></b>

COMES NOW the United States of America, by and through undersigned counsel and hereby moves for an order sealing the Search Warrant, Application and Affidavit and Returns for the search warrant issued in the above-captioned matter until further order of this Court.

The government makes this motion to protect the investigative integrity of the present case. The investigation of this case is ongoing and disclosure of the

issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety.

Historically, courts have recognized a “general right to inspect and copy public records and documents, including judicial records and documents.”

Kamakana v. City and County of Honolulu, 447 F.3d 1172, 1178 (9th Cir. 2006) citing Nixon v. Warner Communications, Inc., 435 U.S. 589, 597 & n.7 (1978).

Nonetheless, access to judicial records is not absolute. A narrow range of documents is not subject to the right of public access at all because the records have “traditionally been kept secret for important policy reasons.” Id. citing Times Mirror Co. V. United States, 873 F.2d 1210, 1219 (9th Cir. 1989). Ninth Circuit case law has identified two categories of documents that fall into this category: grand jury transcripts and warrant materials in the midst of a pre-indictment investigation. Id. Parties seeking to seal a judicial record not traditionally kept secret must provide compelling reasons to the court for doing so. Id. In general, “compelling reasons” are those sufficient to outweigh the public’s interest in disclosure. Id. at 1179.

Based on the foregoing, the government respectfully requests this Court enter the attached proposed Order sealing said search warrant, Application and

**IN THE MATTER OF THE SEARCH OF BLACK SANDISK M250 MP3 PLAYER, 2GB,  
CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG EVIDENCE LOCKER**

Affidavit for Search Warrant, the Returns and this Motion and Order until said time as the government has time to review the information contained therein and act upon.

RESPECTFULLY SUBMITTED this 22th day of March, 2012, in  
Anchorage, Alaska.

KAREN L. LOEFFLER

Uni

/s/ Signature Redacted

s/ Craig M. Warner

Assistant U.S. Attorney

Federal Building & U.S. Courthouse

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**IN THE MATTER OF THE SEARCH OF BLACK SANDISK M250 MP3 PLAYER, 2GB,  
CURRENTLY LOCATED AT FBI ANCHORAGE NON-DRUG EVIDENCE LOCKER**

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ALASKA

In the Matter of the Search of:	) Case No.3:12-MJ-00140-JDR
	)
BLACK SANDISK M250 MP3	) ORDER GRANTING MOTION
PLAYER, 2GB	) TO SEAL SEARCH WARRANT,
	) APPLICATION, AFFIDAVIT
	) FOR SEARCH WARRANT,
	) ATTACHMENTS AND
	) RETURN
	)
	) <u>FILED UNDER SEAL</u>

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The United States requests that the Search Warrant, Application, Affidavit, Attachments and the Return filed in the above-captioned case be sealed.

This Court finds that the need for secrecy to protect the ongoing investigation and potential witnesses outweighs the public's right to inspect and copy judicial records and documents.

IT IS HEREBY ORDERED that:

The Search Warrant, Application, Affidavit and Attachments filed in the above-captioned case, and the Return to be filed, be sealed until further order of this Court.

Further, the United States Attorney's Office is directed to notify the Court

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as soon as the need for secrecy passes by filing a motion to unseal records.

DATED this 22nd day of March, 2012, at Anchorage, Alaska.

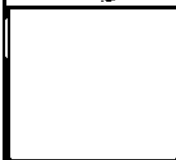
/s/John D. Roberts, USMJ  
Signature Redacted

JOHN D. ROBERTS  
United States Magistrate Judge



306-AN-15642; 52

(X)



b6  
b7C

# UNITED STATES DISTRICT COURT

for the  
District of Alaska

In the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)

ISRAEL KEYES

Case No. 3:12-mj-00153-JDR

## SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the \_\_\_\_\_ District of \_\_\_\_\_ Alaska  
(identify the person or describe the property to be searched and give its location):  
ISRAEL KEYES, at the Anchorage Correctional Center.

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):

See Attachment A, which is evidence of violations of 18 U.S.C. Sections 1201, 1202(b), 1029(a)(5), 2119.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

**YOU ARE COMMANDED** to execute this warrant on or before April 18, 2012  
(not to exceed 14 days)

☐ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge

JOHN D. ROBERTS

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30)  
☐ until, the facts justifying the later specific date of \_\_\_\_\_

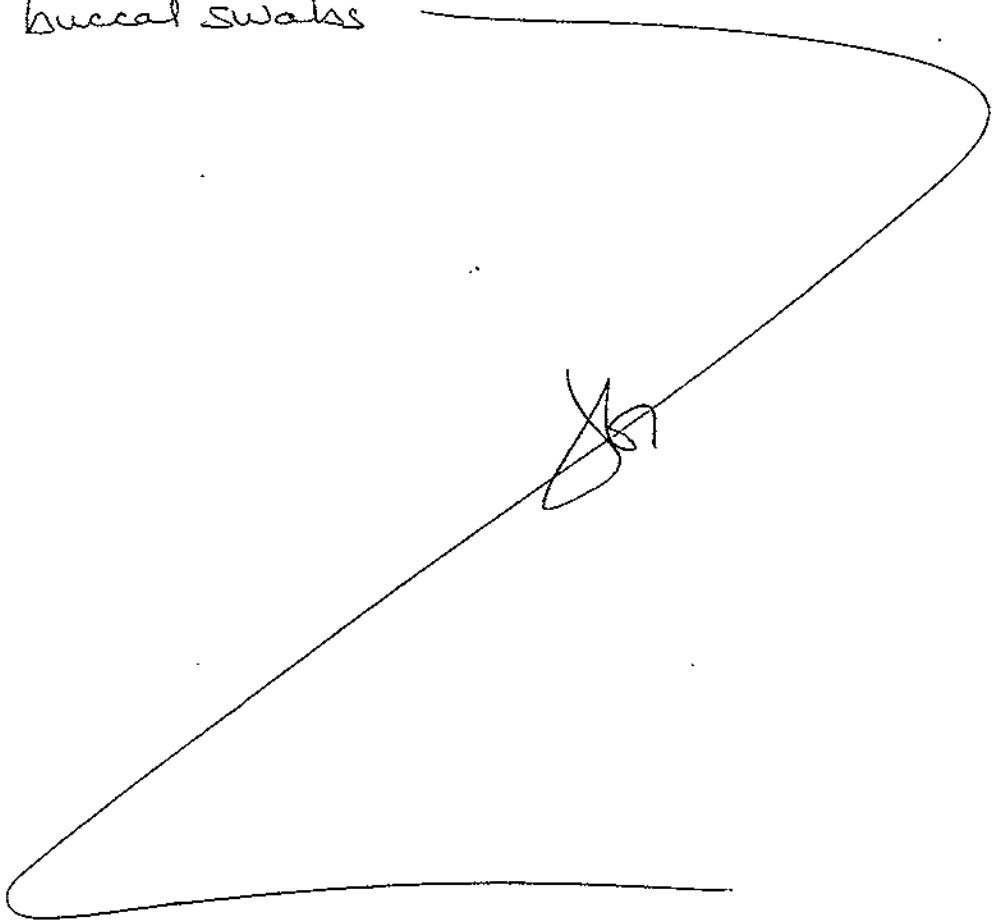
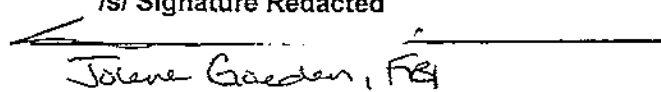
Date and time issued: April 11, 2012  
at 11:26 am

City and state: Anchorage, Ak.

s/John D. Roberts, USMJ  
Signature Redacted

Magistrate Judge John D. Roberts

(Printed name and title)

RETURN		Case Number: 3:12-mj-00153-JDR
DATE WARRANT RECEIVED 4/11/2012	DATE AND TIME WARRANT EXECUTED 4/13/2012 @ 2:15 pm	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH Copy shown to Israel Keyes
INVENTORY MADE IN THE PRESENCE OF Keyes		
INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT  2 buccal swabs  		
CERTIFICATION		
I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.		
Is/ Signature Redacted  Jolene Gaarden, FBI		
Subscribed, sworn to, and returned before me this date.		
Is/Scott A. Oravec, USMJ Signature Redacted		April 24, 2012 Date

ATTACHMENT A

Two Buccal Swabs from Israel Keyes.

JDR  
4-11-12

UNITED STATES DISTRICT COURT  
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF  
THE PERSON OF ISRAEL KEYES FOR  
BUCCAL SWABS

Case No. 3:12-MJ-00153-JDR

Filed under seal

AFFIDAVIT IN SUPPORT OF  
AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden, being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am a Special Agent of the Federal Bureau of Investigation (FBI). I have been a Special Agent of the FBI since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate most criminal matters within the jurisdiction of the FBI, including kidnaping matters, fraud matters and other white collar crime.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to seize DNA buccal swabs from Israel KEYES. The items to be seized are described in Attachment A.

3. I believe that there is probable cause that evidence of the following federal crimes will result from the seizure and search of these items: Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices )(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); Title 18 , United States Code, Section

2119 (Carjacking); and Title 18, United States Code, Section 1202(b) (Ransom Money). The evidence to be collected from these seizures are described in Attachment B.

### RELEVANT STATUTES

4. There is probable cause to believe that the hair and buccal swabs contain evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than \$1,000;

and Title 18, United States Code, Section 1201 (Kidnaping), which provides that:

Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:

Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward;

and Title 18, United States Code, Section 2119 (Carjacking), which provides that:

Whoever, with the intent to cause death or serious bodily harm takes a motor vehicle that has been transported, shipped or received in interstate or foreign commerce from the presence of the person or presence of another by force and violence or by intimidation, or attempts to do so.

### IDENTIFICATION OF THE ITEMS SEIZED

5. The property to be seized is identified in Attachment A. Agents would go to the

Anchorage Correctional Complex where KEYES is currently housed to collect the samples. Agents would collect two buccal swabs from KEYES. Buccal swabs are seized by the gentle rubbing of the buccal cavity (which is the oral cavity formed by the teeth and gums and the interior of the cheeks and lips) with two dry, sterile cotton-tipped swabs. Consecutive swabs are used, one after the other to obtain an adequate sample for testing.

6. The applied for warrant would authorize the extraction of DNA evidence that may be used to possibly link ISRAEL KEYES to the crimes set forth above.

#### **PROBABLE CAUSE**

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking DNA samples, I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

#### **Abduction of Samantha Koenig ("S.K.")**

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security

video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2-1-12 while S.K. was working. The video appears to show S.K. retreating a short distance and raising her hands in an apparent sign of submission to the man who subsequently climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with shoulder-length brown hair and brown eyes.

10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during



separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K. was very strong-willed and would not have complied with a robber or abductor's demands, unless she had been threatened with a weapon.

11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck

has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these items do not appear on the truck in the Home Depot video.

12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time. I know that a driver's license is generally necessary to leave the State of Alaska by airplane, road or ferry, due to established interstate (or international in the case of travel to/from Alaska via the Alaska-Canada Highway) travel requirements. Furthermore, due to Alaska's unique geographic location, the difficulty of traveling by road

through northern Canada in winter, and the lengthy periods generally associated with traveling to/from Alaska by ferry, commercial airlines are the most common and popular mode of interstate travel to/from Alaska, especially during the winter.

**Ransom Note and Transfer of Funds to "Ransom Account"**

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone 907-231-9835 from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K. and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper, there was a photograph of S.K. with silver duct tape around her mouth and chin. She appeared to be wearing eye liner, and a light-colored, latex-gloved hand and lightly complected, muscular arm was holding S.K.'s hair. In the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded \$30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnaping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that \$30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska.

Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing \$5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that \$5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXXXXX2851, expiration 01/15 issued to D.T).at 17:45 AST on 02-29-2012).

**Unauthorized use of Credit Union 1 VISA debit card**

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw \$600.00 in US Currency from the account indicated on the ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the

attempted amount was over the \$500.00 daily limit, the withdrawal was declined. Surveillance video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

19. On 02-29-2012 at 23:56 AST, \$500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union 1 debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while

later. Both the male's appearance and timing are commensurate with him being the person who attempted to withdraw the money.

21. On 03-01-2012 at approximately 00:28 AST, \$500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T.

22. On 03-07-2012 at approximately 21:57 AST, \$400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted \$400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was \$3,598.91. At 23:26 AST, \$80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST, there was a \$483.00 withdrawal made

at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas.

Initial review of the surveillance video from the ATM appeared to show that the individual using the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

25. On 03-11-2012 at approximately 23:47 AST, there was a \$480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

#### Stop of the White Ford Focus

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, while in the company of FBI Agent Deborah Gannoway, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn and FBI Agent Deborah Gannoway responded to the QIS, at which time Agent Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Agent Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. Agent Gannoway also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger

Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, who was in the company of FBI Agent Deborah Gannoway, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by ELIJAH KEYES for the time period 03/09/2012 through 03/13/2012.

29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Upon FBI Agent Gannoway's arrival at the car stop location, Corporal Henry provided to FBI Agent Gannoway Alaska Driver's License number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry prior to Agent Gannoway's arrival at the scene. Corporal Henry told Agent Gannoway that KEYES informed him he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to Agent Gannoway a copy of his car rental agreement, which



corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to Agent Gannoway the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told Agent Gannoway he "probably" paid for fuel throughout his travels from Nevada to Texas with cash. Ranger Rayburn reported to Agent Gannoway that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Agent Gannoway and/or Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed to Agent Gannoway that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Agent Gannoway suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a \$400.00 ATM withdrawal in Arizona) and New Mexico on or about 03/08/2012 (the date of an \$80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-

described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, Agent Gannoway instructed Corporal Henry to place KEYES under arrest. Ranger Rayburn, in Agent Gannoway's presence, searched KEYES' wallet, revealing a VISA ATM/Debit card bearing account number XXXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made.

#### **Discovery of KEYES' White Chevrolet Truck**

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the

truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

#### **Execution of Search Warrant on Ford Focus**

34. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant, which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a cellular phone believed to belong to S.K.

#### **Initial Interviews with Israel Keyes**

35. KEYES was transported to Anchorage, Alaska and arraigned on March 27, 2012 on one count of Access Device Fraud. He was provided defense counsel at government expense. Subsequently, KEYES agreed through counsel to be interviewed by law enforcement. On March 30, 2012, two interviews with KEYES took place. In the first interview, investigators presented KEYES with a selection of the evidence and investigative actions summarized above. KEYES then requested some time to speak alone with his attorney. Several hours later, KEYES agreed through counsel to be interviewed by law enforcement. In this second interview, KEYES stated that he had abducted S.K. on 2-1-12, and that she had been dead before he left for a vacation approximately ten hours after the abduction. KEYES indicated that S.K.'s body could be found

in Matanuska Lake in Alaska, and identified the precise location at which he had dropped her remains through the ice. KEYES indicated that he raped S.K. before and after murdering her, and that he believed that law enforcement would find his DNA when they found her body. KEYES indicated that he had "lots more stories to tell," and stated that his ex-girlfriend knew nothing of his criminal activities, as he was "two different people." When asked how long he had been "two different people," KEYES immediately and specifically responded, "fourteen years."

36. On April 1, 2012, KEYES agreed through counsel to a third interview with law enforcement. In this third interview, KEYES explicitly stated that he murdered S.K., and gave substantial details about the murder. He further explained how he posed S.K.'s body to appear alive in order to take the ransom photograph noted above, and gave details about the location and manner of his disposal of S.K.'s body.

#### **Discovery of S.K.'s Body**

37. On April 2, 2012, investigators discovered S.K.'s remains in Lake Matanuska, at the precise location identified by KEYES. SK's remains were transported to the State of Alaska Medical Examiner's office for a forensic exam and autopsy. During the course of this exam, trace evidence including hairs were removed from S.K.'s Body.

#### **Fourth interview with KEYES**

38. On April 6, 2012, KEYES agreed to a fourth interview, on the explicit terms that the S.K. case would not be discussed. KEYES indicated his willingness to share "other stories"

with investigators. In this interview, KEYES implied that he had murdered many persons over the past fourteen years, in many different locations. KEYES stated that he had many "cards to play," and didn't want to give them all away at once. He was asked to give the identity and location of just one body. After thinking silently for about twenty seconds, KEYES stated, "I'll give you two." He then confessed to the kidnapping, carjacking and murder of B.C. and L.C. near Burlington, Vermont in June 2011. After working with an electronic map for approximately thirty minutes, KEYES located the abandoned farmhouse in which he believed he had disposed of their remains. KEYES also indicated that he thought that his DNA might be recovered when they recovered the bodies.

39. A quick records check verified that, indeed, Bill and Lorraine Currier, ages 49 and 55, had inexplicably gone missing on June 8, 2011. KEYES stated that, when he killed the Curriers, he was in Vermont en route to a vacation in Maine, technically visiting family. KEYES identified one hotel at which he stayed, and indicated that Bill and Lorraine Currier had lived in a house several blocks from this hotel; KEYES indicated he had chosen the Curriers randomly.

40. Vermont investigators have been contacted and are working on attempting to corroborate KEYES' confession. Investigators contacted the hotel identified by KEYES and verified that he had indeed been a guest there during the relevant time period. However, the farmhouse where KEYES stated that he disposed of the bodies has been demolished. Investigators plan on excavating the area where the farmhouse stood this week.

41.. During their investigation, which involved the forensic processing of the Curriers'

vehicle that had been taken, investigators collected hairs and DNA. Accordingly, comparison of KEYES' DNA to that which has been recovered (as well as DNA that might be recovered should the Curriers' bodies be found), might result in confirming KEYES' confession.

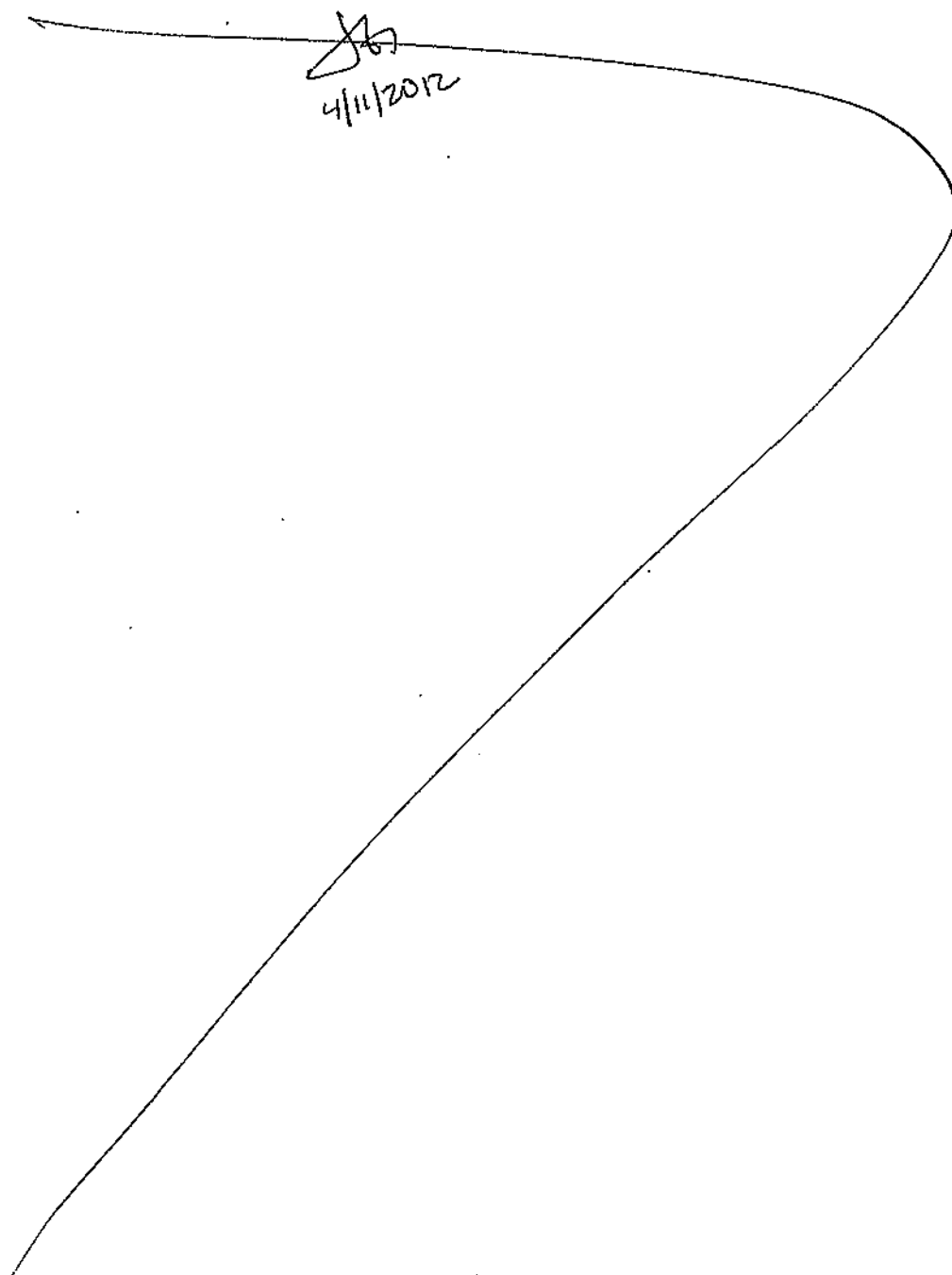
42. On the basis of these facts and my training and experience, I believe that there is probable cause to believe that DNA samples from KEYES will provide evidence to link him to the abductions and murders of S.K., and Bill and Lorraine Currier. I consulted with AUSA Frank Russo about the proper vehicle in which to bring this request to the court. AUSA Russo advised me to apply for a search warrant as the giving of a DNA sample does not constitute a testimonial communication, and therefore does not violate Vongthongdy's Fifth and Sixth Amendment rights. United States v. Lewis, 483 F.3d 871, 873-874 (8th Cir. 2007) (collection of buccal swabs was not a critical stage of the proceeding and did not violate the defendant's Sixth Amendment right to counsel); see also, United States v. Wade, 388 U.S. 218, 227 (1967) (preparatory steps in the gathering of the Government's evidence "such as systematized or scientific analyzing of the accused's fingerprints, blood sample, clothing, hair and the like" do not violate the defendant's Sixth Amendment right to counsel).

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ATTACHMENT A

Two Buccal Swabs from Israel Keyes.



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
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Total Deleted Page(s) = 50

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**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 05/01/2012

**To:** Laboratory

**Attn:** Operational Response Section  
Section Chief Thomas P.  
Lintner  
ERTU Unit Chief [REDACTED]  
HMOU Unit Chief [REDACTED]

b6  
b7c

**From:** Albany  
Burlington, Vermont RA  
**Contact:** [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 306-AN-15642 (Pending) -153

**Title:** ISRAEL KEYES  
SAMANTHA TESSLA KOENIG - VICTIM;  
SERIAL KILLINGS

**Synopsis:** Request for Laboratory Division ERTU/HMOU assistance.

**Details:** Albany Division requests the Evidence Response Team Unit (ERTU) provide assistance to Albany Division in coordinating resources from Hazardous Material Operations Unit (HMOU) and additional Evidence Response Team (ERT) personnel in support of the search for human remains at a landfill in Coventry, Vermont.

**Background of the Investigation and Intelligence that has led the FBI to the Landfill**

Anchorage Division contacted Albany Division at the Burlington RA to report that the subject of captioned matter, Israel Keyes, confessed to killing Bill and Lorraine Currier, of Essex, Vermont, in June, 2011. The Curriers have in fact been missing since June, 2011. Anchorage Division reported that Keyes left the Curriers' bodies [REDACTED] in the basement of an old abandoned farmhouse in Essex, Vermont. From the description provided by Anchorage Division, Vermont

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ERTU-request

306-AN-15642;153

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To: Laboratory From: Albany  
Re: 306-AN-15642, 05/01/2012

authorities determined that the farmhouse was located at 32 Upper Main Street, Essex, Vermont. Further investigation revealed that this abandoned farm house was demolished in October, 2011. While conducting the demolition and excavation, the machinery operator noticed a plastic bag, and smelled a strong odor coming from the house. The smell was similar to the smell of a dead animal. When the basement was cleared of debris the strong smell was gone, and the basement was filled in with the stone walls that were once the first floor walls of the farmhouse. The area was then covered over with dirt.

Anchorage Division reported that Keyes stayed at a motel in Vermont around the time the Curriers went missing. Investigators identified this motel and located Keyes name in the motel guest register where he checked in as a guest around the time the Curriers went missing.

On April 12 and 13, 2012, the basement of the abandoned farmhouse was searched by investigators with the FBI, the Vermont State Police and the Essex Police Department, however, no human remains were recovered. It is presumed that the remains were among the debris carted away from the demolished farmhouse in October, 2011. The debris from the farmhouse was first taken to the All Cycle Transfer Station in Williston, Vermont where it was then reloaded onto trucks and transported to a landfill in Coventry, Vermont.

While the search of the old farmhouse did not yield any human remains, Anchorage Division also provided Albany Division with information as to the location of weapons hidden/disposed of by Keyes in the Adirondack Mountains of New York, specifically in the area of a boat launch at the Blake Falls Reservoir, Parishville, New York. Anchorage Division reported that Keyes hid a Home Depot bucket under a 4' x 6' rock, and that Keyes threw a barrel and bolt from a Ruger 10/22 into the Blake Falls Reservoir. The Home Depot bucket was recovered by Albany ERT on April 18, 2012, and the bolt and barrel were recovered by the USERT on April 24, 2012.

What is the rush to search the landfill?

The Curriers have been missing since June, 2011. The information received from Anchorage Division is one of the first solid leads received concerning the Curriers disappearance. The US Attorney's office in Anchorage intends on charging Keyes with kidnaping of the couriers. Additionally, the FBI and the Essex

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To: Laboratory From: Albany  
Re: 306-AN-15642, 05/01/2012

Police Department would suffer negative press and community relations should an attempt to recover the Currier's bodies at the landfill be declined.

How and when were the bodies transported to the Landfill?

Investigation has determined that the debris from the basement of the abandoned farmhouse most likely arrived at the Coventry, Vermont landfill from All Cycle Transfer Station late in the day on October 26, 2011, or on October 27, 2011. Landfill operators have identified the approximate waste placement area of trash on the day of October 26, 2011, and on the day of October 27, 2011, to encompass an area of approximately 100 feet X 140 feet and approximately 12 feet deep.

Shortly after the trash was deposited at the Coventry Landfill on October, 26, 2011, and October, 27, 2011, this area of the landfill was closed and no further trash was dumped in this area. As a result, the trash to be searched is at or near the top of the landfill. In preparation for the closure of this area of the landfill, Casella Waste Systems took aerial photographs of the landfill on October 28, 2011. The landfill management has provided the FBI with an aerial photograph dated October 28, 2012, along with topographical maps that depict approximate waste placement on the days in 2011 of October 24, 25, 26, 27 and 28.

Where were the bodies placed that resulted in the bodies being placed in the trash?

See above.

What day were the bodies taken to the transfer station and then to the landfill?

The demolition of the old farmhouse occurred between October 25, 2011 and October 27, 2011. Debris was hauled from the site of the old farmhouse to the All Cycle Transfer Station in Williston as follows:

October 25, 2011 -- 10 trips/loads  
October 26, 2011 -- 8 trips/loads  
October 27, 2011 -- 2 trips/loads

Trash was hauled from the All Cycle Transfer Station to the Coventry Landfill as follows:

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Re: 306-AN-15642, 05/01/2012

October 25, 2011 -- 13 tractor trailer loads  
October 26, 2011 -- 13 tractor trailer loads  
October 27, 2011 -- 12 tractor trailer loads

Based on interviews of the crew that demolished the old farmhouse, it is believed that the debris from the basement was cleared from the area of the old farmhouse in the afternoon of October 26, 2011, and dumped the next day at the Coventry Landfill. It is unlikely that debris cleared on October 25, 2011, included material from the basement inasmuch as the demolition crew demolished the house starting with the second floor of the structure working their way down to the basement.

What carting company hauled the debris from the Old Farmhouse to the All Cycle Transfer Station and from the All Cycle Transfer Station to the Coventry Landfill?

Farmhouse to All Cycle Transfer Station:   
(independent hauler)  
All Cycle Transfer Station to Coventry Landfill: MBI Trucking

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Is there a transfer station between the Old Farmhouse and the Coventry Landfill?

Yes, All Cycle Transfer Station. See above.

How many tons of trash does the landfill received daily?

Casella Waste Management personnel at the Coventry Landfill provided topographical maps, each of which identifies the approximate waste placement and the approximate cubic yards of waste placed as follows:

<u>Date</u>	<u>Approximate Cubic Yards Placed</u>
10/24/2011	2,220
10/25/2011	2,220
10/26/2011	1,900
10/27/2011	1,680
10/28/2011	1,720

What exactly are you looking for?

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To: Laboratory From: Albany  
Re: 306-AN-15642, 05/01/2012

The bodies of Bill and Lorraine Currier.

Do you have probable cause for a search warrant?

The authority for the search will be via consent received from Casella Waste Systems Inc. The United States Attorney's office in Vermont is coordinating getting the necessary waivers from regulatory bodies in Vermont.

Where is the trash going to be spread for the search?

The landfill will prepare with gravel a 100' x 200' staging area for trash to be searched by search personnel. The staging area is approximately 150 feet from the excavation site. Albany Evidence Response Team Senior Team Leader believes this area will be sufficient for one and possibly two sifting operations. After the waste has been sifted, a bulldozer will push the waste off to the side where it will be compacted by landfill personnel when appropriate.

The landfill will also prepare with gravel walking areas and an area for a shelter/tents on top of the landfill for workers to take breaks while heavy equipment replaces the searched trash with un-searched trash. Additionally, off the pile, there is a turn around area on the access road on which rented construction trailers can be placed for searchers to have lunch.

What heavy equipment is available to assist with the search?

Casella Waste Systems is not able to provide its landfill equipment for the search and also maintain its normal operations at the landfill. Casella Waste Systems proposed the following equipment and is requesting quotes from Casella Construction: one excavator with grapple, one loader, one bulldozer, and one water truck.

Do you have a realistic timeline?

Based on the estimated, average figures provided by ERTU in their Landfill Search Considerations white paper, specifically that teams of 20 people could search 400 to 500 tons of garbage per day, and that an area 100 feet x 150 feet, by 10 feet deep contains approximately 4200 tons of garbage, Albany estimates its search area, which is similar in size to the area referenced in the white paper, taking between ten and fifteen days to search.

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If nothing is found after ten days, Albany Division will reassess the search operation.

Who is going to pay for the search?

This is a lead on an Anchorage Division case being worked by Albany Division in Albany Division territory. CID has provided an enhancement to Albany Division's budget to begin covering the costs of the landfill search.

Other information concerning the Coventry Landfill received from Casella Waste Management personnel

The landfill receives medical waste, however, the last medical waste received in the area to be searched was on October 10, 2011. The landfill mixes treated solid human waste with the trash it receives at the landfill. The trash to be searched which was dumped in October, 2011, was mixed with treated solid human waste.

Landfill safety personnel recommend the following PPE: Safety boots, double gloves (nitrile gloves under good leather/canvas gloves), four gas meters for FBI safety personnel, half face respirators with P100 filters. Gases at the landfill include methane and hydrogen sulfide. The heat coming off the trash will be approximately 90 - 100 degrees Fahrenheit.

Points of Contact at the Landfill (Casella Waste Systems Inc)

1. [redacted] Desk  
[redacted] Cell
2. [redacted] Landfill & Power Plant Safety  
[redacted]  
[redacted] Cell
3. [redacted] direct  
[redacted] Cell
4. [redacted] Office  
[redacted] Cell

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To: Laboratory From: Albany  
Re: 306-AN-15642, 05/01/2012

Personnel Protective Equipment (PPE), other supplies, HMOU and Specialists needed

Albany requests the following:

1. Request ERTU coordinate approximately 15 field ERT personnel to assist with the landfill search.
2. PPE for approximately 30 search personnel consisting mostly of FBI personnel and a small group of Vermont state and local law enforcement officers who will provide support for the landfill search.
3. Digging, sifting and other tools necessary to appropriately conduct a landfill search.
4. Forensic anthropologists for bone identification.
5. Request support from HMOU
  - a. To set up an incident command structure,
  - b. To provide a safety officer,
  - c. To provide a paramedic,
  - d. To provide shelter for lunch and breaks,
  - e. To provide porta-johns,
  - f. To provide decontamination areas,
  - g. To provide command post vehicles that support connectivity--high side, low side, SVTC,
  - h. Other items deemed necessary to support the safety of personnel at a landfill search.
6. In preparation for the search, request that HMOU coordinate with
  - a. Casella Waste Systems safety personnel
  - b. Local EMS and local fire department

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To: Laboratory From: Albany  
Re: 306-AN-15642, 05/01/2012

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

Albany Division requests the Operational Response Section Evidence Response Team Unit (ERTU) and Hazardous Material Operations Unit (HMOU) provide support and coordinate additional regional Evidence Response Team (ERT) personnel in support of the search for human remains at a landfill in Coventry, Vermont.

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**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 04/16/2012

**To:** Anchorage.

**Attn:** SSA [redacted]  
SA [redacted]  
SA [redacted]

b6  
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**From:** Anchorage  
Squad C-2

**Contact:** [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 306-7A-AN-15642 (Pending)

**Title:** KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA

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b6  
b7C

**Synopsis:** To report [redacted]  
[redacted]

**Enclosure(s):** Email from SOS [redacted] to the United States Attorneys Office

**Details:** On March 15, 2012, Staff Operations Specialist (SOS) [redacted] sent an email to the United States Attorneys Office in Anchorage, Alaska [redacted]  
[redacted]

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**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 04/17/2012

**To:** Anchorage

**Attn:** SSA

SA

SA

b6  
b7C

**From:** Anchorage  
Squad C-2

**Contact:**

**Approved By:**

**Drafted By:**

**Case ID #:** 306-AN-15642 (Pending)

**Title:** KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA

**Synopsis:** To report

**Enclosure(s):** Email from SOS to the United States Attorneys Office

**Details:** On March 15, 2012, Staff Operations Specialist (SOS) sent an email to the United States Attorneys Office in Anchorage, Alaska

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/16/2012

**To:** Anchorage

**Attn:** SSA [REDACTED]  
SA  
SA

b6  
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**From:** Anchorage  
Squad C-2

**Contact:** [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 306-AN-15642 (Pending)

**Title:** KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA

**Synopsis:** To report [REDACTED]  
[REDACTED]

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**Enclosure(s):** Email from SOS [REDACTED] to the United States  
Attorneys Office

**Details:** On March 15, 2012, Staff Operations Specialist (SOS)  
[REDACTED] sent an email to the United States Attorneys  
Office in Anchorage, Alaska [REDACTED]  
[REDACTED]

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306-AN-15642 -158



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**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 04/17/2012

**To:** Anchorage

**Attn:** SSA [redacted]  
SA  
SA

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b7C

**From:** Anchorage  
Squad C-2

**Contact:** [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 306-7A-AN-15642 (Pending)

**Title:** KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA

**Synopsis:** To report [redacted]  
[redacted]

b3  
b6  
b7C

**Enclosure(s):** Email from SOS [redacted] to the United States  
Attorneys Office

**Details:** On March 15, 2012, Staff Operations Specialist (SOS).  
[redacted] sent an email to the United States Attorneys  
Office in Anchorage, Alaska [redacted]  
[redacted]

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

(6) (X)

Date of transcription 04/20/2012

On 04/12/2012, personnel from the Federal Bureau of Investigation (FBI) assisted the Vermont State Police with a consent search at 32 Upper Main Street, Essex, Vermont. The location consisted of a basement filled with demolition debris. The demolition debris came from the demolition of the house that was located at this address when it was demolished in the fall of 2011. The following FBI personnel assisted with the search on 04/12/2012:

SA  
SA  
SA  
SA  
SA  
SAb6  
b7CInvestigation on 04/12/2012 at Essex, VermontFile # 306  
VA-AN-15642 -160

Date dictated

by SA 306-AN-15642;160

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/20/2012

On 04/13/2012, personnel from the Federal Bureau of Investigation (FBI) assisted the Vermont State Police with a consent search at 32 Upper Main Street, Essex, Vermont. The location consisted of a basement filled with demolition debris. The demolition debris came from the demolition of the house that was located at this address when it was demolished in the fall of 2011. The following FBI personnel assisted with the search on 04/13/2012:

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SA  
SA  
SA  
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SA  
SA



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Investigation on 04/13/2012 at Essex, Vermont

File # 7A-AN-15642 -161 Date dictated \_\_\_\_\_

by SA 

306-AN-15642-161

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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## FEDERAL BUREAU OF INVESTIGATION

b6  
b7cDate of transcription 04/20/2012

On April 18, 2012, pursuant to consent received from [redacted] Supervisor, Brookfield Renewable Energy Partners L.P., a search was conducted in the vicinity of the Blake Falls Reservoir boat launch located on Raquette River Road, Parishville, New York. The GPS coordinates for the boat launch are N 44 degrees 28.120' W 074 degrees 45.789'. The search began at approximately 8:10am and concluded at approximately 5:40pm. The search was conducted by the following Special Agents (SA) of the Federal Bureau of Investigation (FBI):

SA [redacted]  
SA [redacted]  
SA [redacted]

Digital photographs were taken by SA [redacted] SA [redacted] and SA [redacted] completed a photo log to correspond with each photograph taken. The digital images captured were archived from the camera storage media to a DVD. The original DVD and a back-up of the original DVD were placed in 1A envelopes and are maintained with the case file.

A sketch of the boat launch area was prepared by SA [redacted]. A sketch of the area where evidence was recovered was prepared by SA [redacted]. Both sketches depict the basic layout of the respective areas. These sketches were of approximate measurements and were not made to scale. The sketches are maintained in a 1A envelope with the case file.

The following items of evidence were seized:

- 1) Home Depot Bucket
- 2) Black Dog Machine LLC AR15 .22 Conversion 50RD magazine
- 3) Black plastic tube/silencer
- 4) Ruger 22 Charger Serial Number 490-36145 Trigger Mechanism and TruGlo Scope attached and Gun Part with Spring

Investigation on 4/18/2012 at Parishville, New York

File # 306-AN-15642-162 Date dictated \_\_\_\_\_

by SA [redacted] SA [redacted]

306-AN-15642;162

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7A-AN-15642

Continuation of FD-302 of Search at Blake Falls Reservoir, On 04/18/2012, Page 2

- 5) Ruger Model 10/22 Carbine .22 L.R. Caliber Serial Number 111-23612 minus Stock also includes Simmons Scope attached.
- 6) Plastic Stock with Sling
- 7) Wood Stock with Sling
- 8) Wire with Black Cloth
- 9) Bipod
- 10) Bag of Damprid
- 11) 4 Empty magazines
- 12) 3 Loaded .22 caliber magazines
- 13) Box of Griprite fasteners, 2 1/2 inch screws
- 14) 1 Box Remington SubSonic .22 Caliber Long Rifle Hollow Point Ammunition and 2 boxes Federal Champion .22 Caliber Long Rifle Ammunition
- 15) 19 rounds loose .22 caliber ammunition
- 16) Black Handle with Metal Clip
- 17) Black Flashlight Maglite

In conclusion, the above items of evidence were transported in the care and custody of SA [redacted] to the office space of the FBI, Albany, New York, where they were inventoried and secured.

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**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 04/26/2012

**To:** Anchorage

**Attn:** SA [redacted] Squad C-2

b6  
b7c

**From:** Albany

Burlington, Vermont RA

**Contact:** [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 300 A-AN-15642 (Pending) - 163

**Title:** ISRAEL KEYES  
SAMANTHA TESSLA KOENIG - VICTIM;  
KIDNAPPING/HOMICIDE

**Synopsis:** Information regarding Albany Division searches

**Enclosure(s):** (2) FD-302s documenting Essex, VT search; FD-302 documenting Blake Falls Reservoir land search; FD-340s containing Original DVD and a Back-up of the Original DVD of digital photos taken at Blake Falls Reservoir land search on 04/18/2012; Two working copies DVDs of digital photos taken at Blake Falls Reservoir land search on 04/18/2012; FD-340 containing ERT paperwork and notes; FD-340 containing emails leading up to Blake Falls Reservoir land search; CD containing electronic copy of ERT Casebook of Blake Falls Reservoir land search on 04/18/2012; Printed version of ERT casebook of Blake Falls Reservoir land search on 04/18/2012

**Details:** On 04/12/2012 and 4/13/2012, personnel from Albany Division assisted with a consent search of 32 Upper Main Street, Essex, Vermont. On 4/18/2012, personnel from Albany Division participated in Blake Falls Reservoir land search. Documentation of each search is enclosed.

UNCLASSIFIED

306-AN-15642;163  
S:1 Sped B AN Search lead



UNCLASSIFIED

To: Anchorage From: Albany  
Re: 7A-AN-15642, 04/26/2012

LEAD(s) :

Set Lead 1: (Info)

ANCHORAGE

AT ANCHORAGE, AL

Read and clear.

♦♦

UNCLASSIFIED



# **FBI**

## **EVIDENCE RESPONSE TEAM**

### **CASEBOOK**

DATE OF ARRIVAL

4/18/2012

TIME OF ARRIVAL

8:10 AM

CASE IDENTIFIER

*306*  
7A-AN-15642

TEAM LEADER

LOCATION

Blake Falls Reservoir - Parishville, New York

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BLAKE FALLS RESERVOIR - PARISHVILLE, NEW YORK

APR 18, 2012 08:10 AM

7A-AN-15642

## ADMINISTRATIVE WORKSHEET

### General Information

Location	Blake Falls Reservoir - Parishville, New York
Date/Time of Arrival	Apr 18, 2012 08:10 AM
Case ID	7A-AN-15642
Latitude & Longitude	Lat. 44.46852800 Long. -74.77258300
Condition of Scene on Arrival	Unsecured reservoir and boat launch.
Lighting	Daylight
Weather	Clear
General Description	The area of the search is located on the west shore of the Blake Falls Reservoir to the south of a boat ramp. In the area of the boat ramp approximately 50 feet to the south of the boat ramp, a creek goes under Raquette River Road and empties into Blake Falls Reservoir. The GPS coordinates for the boat ramp at the no swimming sign are as follows: N 44 degrees 28.120', W 074 degrees 45.789'. Evidence listed in the evidence log was located approximately 329 feet south of the boat ramp.
Person in Charge on Arrival	
Control of Scene Obtained From	
Date/Time of Control Acquisition	Apr 18, 2012 08:10 AM

### Persons On Scene

Name	Status	Comment

### Team Roster

Name	Responsibility	Agency
	Team Lead	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI

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### Notes

Preliminary Survey/Evidence Evaluation	
(Notes/Observations)	
Special Situations, Conditions,	



## ADMINISTRATIVE WORKSHEET

and/or Specialists Used	
(Notes/Observations)	
Crime Scene Conference	
(Notes/Observations)	
Final Survey	
(Notes/Observations)	
Narrative (Notes/Observations)	<p>Received consent to search the premises surrounding the southern boat launch at the Blake Falls Reservoir from [ ] Supervisor, Brookfield Renewable Energy Partners L.P.</p> <p>USERT SA [ ] was present at the beginning of the search conducting a site survey for a future dive operation.</p> <p>SAs [ ] searched around large rocks between the boat launch driveway and the area of the creek. Also walked the woods on the south side of the creek approximately 75 yards to the south of the boat launch area driveway.</p> <p>The cleared area between the road and the tree line is covered with a thick growth of tall grass/sticker bushes. There are areas of steep drop offs between the road and the tree line, however, once in the tree line, the incline is not as steep.</p> <p>There is a large rock approximately 6' high by 12' wide located immediately to the south side of the creek near the reservoir (see photos).</p> <p>At approximately 2:15pm, SA [ ] located a large rock slab that was approximately 4' wide by 6' tall. The rock slab stood approximately 6' tall, and it was leaning against a large boulder which was mostly in the ground, but was partially exposed on the downhill side. The rock slab was in an area of relatively steep terrain. The 4' x 6' rock slab was standing on its end, and it was leaning against the large boulder at about a 70 degree angle, creating a sheltered area between the rock slab and the boulder. On the ground in the sheltered area was a pile of bowling ball sized rocks which were covered by a few broken branches. Among the bowling ball sized rocks were chunks of moss which appeared to have been placed on</p>

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## ADMINISTRATIVE WORKSHEET

the bowling ball sized rocks rather than growing there naturally. A Home Depot bucket with a lid was concealed beneath these bowling ball sized rocks.

The location of the 4'x6' rock slab was approximately 329' south of the boat ramp driveway. A sketch was prepared for the area of the rock slab. In order to measure the rock slab into the sketch, measurements were taken from a power line pole to the south of the 4'x6' rock slab and from a tree on the Raquette River Road. The location of the tree on Raquette River Road was also approximately 329' from the boat ramp driveway. The tags on the power line pole were noted and photographed. The initials "TKT" were spray painted in red on the tree next to Raquette River Road. In addition, a red line was sprayed on Raquette River Road in the front of the tree with the "TKT" initials. "TKT" was also spray painted in red on the underside of the 4'x6' rock slab. The GPS coordinates of the location of the 4'x6' rock slab were as follows: N 44 degrees 28.067', W 074 degrees 45.813'.

The Home Depot Bucket was carried back to the area of the boat launch where the lid was opened and the contents of the bucket were inventoried, photographed, and packaged.

The Home Depot Bucket and its contents were transported by SA [ ] and SA [ ] to FBI Albany. The Home Depot Bucket and its contents were temporarily secured for the evening in the ERT room by engaging the combination lock to the ERT room. On 4/19/2012, the evidence was sealed by SA [ ] and SA [ ] and turned over to evidence control.

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### Search Completion

Release of Scene Authorized By	
Release of Scene To	
Date/Time of Scene Release	Apr 18, 2012 05:40 PM





BLAKE FALLS RESERVOIR - PARISHVILLE, NEW YORK  
APR 18, 2012 08:10 AM  
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## ADMINISTRATIVE WORKSHEET

### Administrative Log

Date/Time	Log Entry



## EVIDENCE RECOVERY LOG

### Evidence Recovery Log

Item #	Description	Recovered By	Observed By		Date Found
1	Home Depot Bucket				4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Blake Falls Reservoir, 329' South of boat launch driveway	Cardboard Box (Indirect)			The bucket includes a lid that sealed the bucket when it was located.

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Item #	Description	Recovered By	Observed By		Date Found
2	Black Dog Machine LLC AR15 .22 Conversion 50RD magazine				4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Kpac (Indirect)			Evidence repackaged to minimize movement of item. Original packaging sealed with item.

Item #	Description	Recovered By	Observed By		Date Found
3	Black plastic tube/silencer				4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Cardboard Box (Indirect)			

Item #	Description	Recovered By	Observed By		Date Found
4	Ruger 22 Charger Serial Number 490-36145 Trigger Mechanism and TruGlo Scope attached and Gun Part with Spring				4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Cardboard Box			Evidence repackaged to



## EVIDENCE RECOVERY LOG

	(Indirect)			minimize movement of item. Original packaging sealed with item.
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Item #	Description	Recovered By	Observed By		Date Found
5	Ruger Model 10/22 Carbine .22 L.R. Caliber Serial Number 111-23612 minus Stock also includes Simmons Scope attached.				4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Cardboard Box (Indirect)			This weapon was cleared by SA [redacted] at the Reservoir and again on 4/19/2012 by SA [redacted] who signed the FD-1004. This evidence item was repackaged to minimize movement of the item. Original packaging sealed with item.

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Item #	Description	Recovered By	Observed By		Date Found
6	Plastic Stock with Sling				4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Cardboard Box (Indirect)			Evidence repackaged to minimize movement of item. Original packaging sealed with item.

**EVIDENCE RECOVERY LOG**

Item #	Description	Recovered By	Observed By		Date Found
7	Wood Stock with Sling				4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Cardboard Box (Indirect)			Electrical tape wrapped around stock near top of handle. Evidence repackaged to minimize movement of item. Original packaging sealed with item.

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Item #	Description	Recovered By	Observed By		Date Found
8	Wire with Black Cloth				4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Tvek bag (Indirect)			There appear to be hairs attached to this item.

Item #	Description	Recovered By	Observed By		Date Found
9	Bipod				4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Cardboard Box (Indirect)			Evidence repackaged to minimize movement of item. Original packaging sealed with item.

Item #	Description	Recovered By	Observed By		Date Found
10	Bag of Dampid				4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Tvek bag (Indirect)			

Item #	Description	Recovered By	Observed By		Date Found
11	4 Empty magazines				4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments



## EVIDENCE RECOVERY LOG

In evidence item #1	Kpac (Indirect)			Evidence repackaged to minimize movement of these items. Original packaging sealed with these items.
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Item #	Description	Recovered By	Observed By		Date Found
12	3 Loaded .22 caliber magazines				4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Kpac (Indirect)			Evidence repackaged to minimize movement of these items. Original packaging sealed with these items.

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Item #	Description	Recovered By	Observed By		Date Found
13	Box of Griprite fasteners, 2 1/2 inch screws				4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Kpac (Indirect)			Evidence repackaged to minimize movement of item. Original packaging sealed with item.

Item #	Description	Recovered By	Observed By	Date Found
14	1 Box Remington SubSonic .22 Caliber Long Rifle Hollow Point Ammunition and 2 boxes Federal Champion .22 Caliber Long Rifle Ammunition			4/18/2012
	Where Found	Packaging/Marking	Grid   Room/Area	Comments

**EVIDENCE RECOVERY LOG**

In evidence item #1	Kpac (Indirect)			Evidence repackaged to minimize movement of these items. Original packaging sealed with these items.
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Item #	Description	Recovered By	Observed By		Date Found
15	19 rounds loose .22 caliber ammunition				4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Kpac (Indirect)			Evidence repackaged to minimize movement of items. Original packaging sealed with these items.

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Item #	Description	Recovered By	Observed By		Date Found
16	Black Handle with Metal Clip				4/18/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Kpac (Indirect)			Evidence repackaged to minimize movement of item. Original packaging sealed with item.

Item #	Description	Recovered By	Observed By	Date Found	
17	Black Flashlight Maglite			4/18/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	In evidence item #1	Cardboard Box (Indirect)			

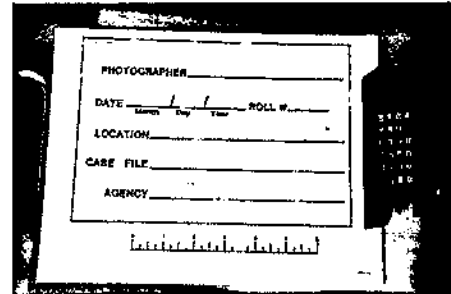


BLAKE FALLS RESERVOIR - PARISHVILLE, NEW YORK  
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7A-AN-15642

## PHOTOGRAPHIC LOG

### Photo Log

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	1		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Placard					



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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	2		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Boat Launch from Road - East					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	3		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Boat Launch from Road - Northeast					

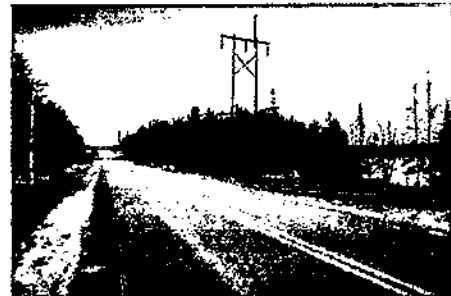




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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	4		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Boat Launch from Road - North					



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b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	5		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Boat Launch from Road - North/Northwest					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	6		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Boat Launch from Road - North/Northwest					







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**PHOTOGRAPHIC LOG**

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	7		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Boat Launch from Road - West					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	8		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Boat Launch from Road - West/Southwest					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	9		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Boat Launch from Road - southwest					






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**PHOTOGRAPHIC LOG**


Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	10		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Boat Launch from Road - South					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	11		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Boat Launch from Road - Southeast					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	12		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Boat Launch from Road - East					






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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	13		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Overnight camping sign					




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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	14		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Gravel drive to boat launch - East					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	15		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Gravel Drive to boat launch - South					





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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	16		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Gravel Drive to boat launch - South					



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b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	17		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Gravel Drive to boat launch - southwest					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	18		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Boat Launch - Southeast					






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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	19		Digital Media	N
Photographer			Range		Photo Subject
			Overall		Other Photo
Description			Comments		
Boat launch on gravel drive - south					




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b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	20		Digital Media	N
Photographer			Range		Photo Subject
			Overall		Other Photo
Description			Comments		
Boat Launch on gravel drive - southwest					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	21		Digital Media	N
Photographer			Range		Photo Subject
			Overall		Other Photo
Description			Comments		
Boat launch on gravel drive - southwest					





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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	22		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area to south of concrete pad by water					



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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	23		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area to south of concrete pad by water					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	24		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area to south of concrete pad with no swimming sign					





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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	25		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek - south					



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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	26		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek - south					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	27		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek - facing east					






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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	28		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek - facing east					




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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	29		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek - facing southeast					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	30		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek - facing south/southeast					








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**PHOTOGRAPHIC LOG**


Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	31		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek - facing south					

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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	32		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek - facing west					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	33		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek - facing east					






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**PHOTOGRAPHIC LOG**


Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	34		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek - facing east					

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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	35		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek - facing southeast					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	36		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek - facing south					





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**PHOTOGRAPHIC LOG**

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	37		Digital Media	N
Photographer			Range		Photo Subject
			Overall		Other Photo
Description			Comments		
Area between gravel drive and creek - south/southwest					

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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	38		Digital Media	N
Photographer			Range		Photo Subject
			Overall		Other Photo
Description			Comments		
Area between gravel drive and creek-west					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	39		Digital Media	N
Photographer			Range		Photo Subject
			Overall		Other Photo
Description			Comments		
Area between gravel drive and creek-northwest					






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**PHOTOGRAPHIC LOG**


Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	40		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek-north					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	41		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek-east/northeast					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	42		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area between gravel drive and creek-East/southeast					





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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	43		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area of creek entering reservoir facing south					



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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	44		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area of creek entering reservoir facing south					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	45		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area of creek entering reservoir facing south					





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**PHOTOGRAPHIC LOG**

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	46		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area of creek looking west/southwest					

b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	47		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area of creek looking west					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	48		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area of creek looking west					





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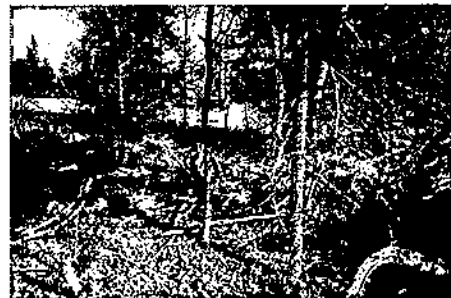
## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	49		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area near creek looking west/northwest					



b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	50		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area near creek looking north/northwest					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	51		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area near creek looking north					





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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	52		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Area near creek looking north/northeast					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	53		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Lake at boat launch area looking northeast.					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	54		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Lake at boat launch area looking east					








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**PHOTOGRAPHIC LOG**


Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	55		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Lake at boat launch area looking southeast.					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	56		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Lake at boat launch area looking southeast.					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	57		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Lake at boat launch area looking southeast.					






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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	58		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Lake at boat launch area looking south					




b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	59		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Lake at boat launch area looking south					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	60		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Lake at boat launch area looking south					





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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	61		Digital Media	N
Photographer			Range		Photo Subject
			Overall		Other Photo
Description			Comments		
Lake shore to south of boat launch with creek mouth.					

b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	62		Digital Media	N
Photographer			Range		Photo Subject
			Overall		Other Photo
Description			Comments		
Large rocks just to south of boat ramp at water's edge looking east.					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	63		Digital Media	N
Photographer			Range		Photo Subject
			Overall		Other Photo
Description			Comments		
Large rocks just to south of boat ramp at water's edge looking east.					





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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	64		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Large rocks just to south of boat ramp at water's edge looking south					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	65		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
View of creek from road.					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	66		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
View of creek from road.					





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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	67		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
View of creek from culvert					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	68		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
View of creek from culvert.					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	69		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
View of creek from culvert.					





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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	70		Digital Media	N
Photographer			Range		Photo Subject
			Overall		Other Photo
Description			Comments		
North bank of creek.					



b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	71		Digital Media	N
Photographer			Range		Photo Subject
			Overall		Other Photo
Description			Comments		
North bank of creek.					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	72		Digital Media	N
Photographer			Range		Photo Subject
			Overall		Other Photo
Description			Comments		
North bank of creek facing North west.					





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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	73		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
North bank of creek facing North west.					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	74		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
North bank of creek					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	75		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
North bank of creek					





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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	76		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Creek facing west					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	77		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
West southwest of photo 76					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	78		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
West southwest of photo 77					



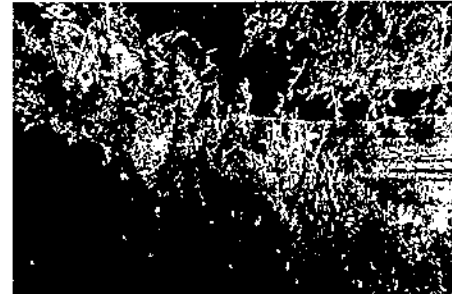




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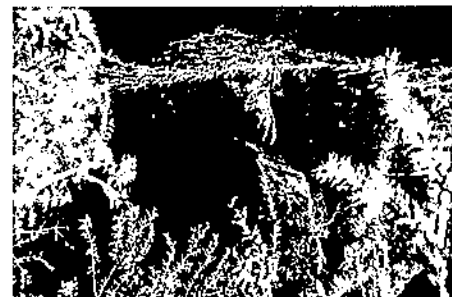
## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	79		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
South along lake from photo 78 at large rock.					



b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	80		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Further south of photo 79					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	81		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Large rock					





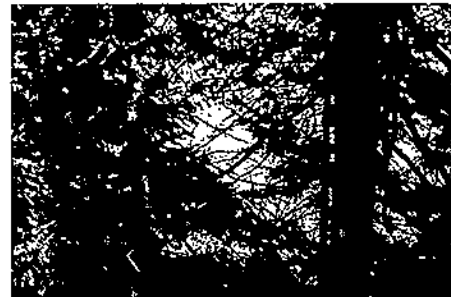
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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	82		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
View of mouth of creek from large rock					

b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	83		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Picture facing south between tree line and road					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	84		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Facing south from road.					





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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	85		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Facing south from road east of photo 84					

b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	86		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Facing south from road east of photo 85					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	87		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Facing south from road east of photo 86					






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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	88		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Facing south from road east of photo 87					

b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	89		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Facing south from road east of photo 88					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	90		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Facing south from road east of photo 89					





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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	91		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Facing south from road east of photo 90					



b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	92		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Same as photo 91, different exposure					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	93		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Facing south moving east of photo 92					





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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	94		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Facing south moving east of photo 93					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	95		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Facing south moving east of photo 94					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	96		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Facing south moving east of photo 95					






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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D700	1	97		Digital Media	N	
Photographer			Range		Photo Subject	
			Overall		Other Photo	
Description			Comments			
Facing south moving east of photo 96						

b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D700	1	98		Digital Media	N	
Photographer			Range		Photo Subject	
			Overall		Other Photo	
Description			Comments			
Facing south moving east of photo 97						

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D700	1	99		Digital Media	N	
Photographer			Range		Photo Subject	
			Overall		Other Photo	
Description			Comments			
Standing north side of creek facing west (20 feet from lake)						



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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	100		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Standing north side of creek facing west (20 feet from lake)					

b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	101		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Standing north side of creek facing west (35 feet from lake)					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	102		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Standing north side of creek facing west (60 feet from lake)					







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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	103		Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Other Photo	
Description			Comments		
Close up of culvert pipe					



b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	104	1	Digital Media	N
Photographer			Range	Photo Subject	
			Long	Evidence Item	
Description			Comments		
Rock covering bucket, long view, looking south.					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	105	1	Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
Rock covering bucket, medium view, looking south.					






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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	106	1	Digital Media	N
Photographer		Range		Photo Subject	
		Medium		Evidence Item	
Description		Comments			
Rock covering bucket, medium view, looking south					




b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	107	1	Digital Media	N
Photographer		Range		Photo Subject	
		Medium		Evidence Item	
Description		Comments			
Rock covering bucket, medium view, looking north.					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	108	1	Digital Media	N
Photographer		Range		Photo Subject	
		Medium		Evidence Item	
Description		Comments			
Rock facing north, medium range					





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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	109	1	Digital Media	N
Photographer			Range		Photo Subject
			Overall		Evidence Item
Description			Comments		
Same as photo 108					

b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	110	1	Digital Media	N
Photographer			Range		Photo Subject
			Medium		Evidence Item
Description			Comments		
Removing smaller rocks					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	111	1	Digital Media	N
Photographer			Range		Photo Subject
			Medium		Evidence Item
Description			Comments		
Removing smaller rocks					





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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	112	1	Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
Shot of bucket			1292 Elev N 44 degrees, 28.067' W074 degrees, 45.813'		

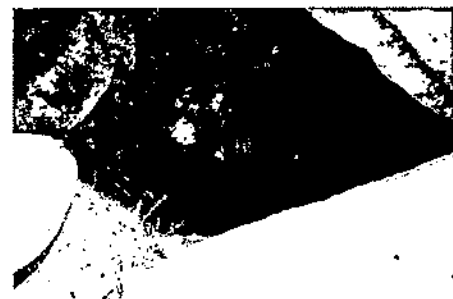


b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	113	1	Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
Shot of bucket					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	114	1	Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
Shot of bucket					





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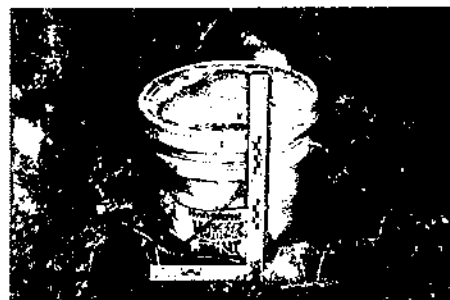
## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	115	1	Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
Shot of bucket					

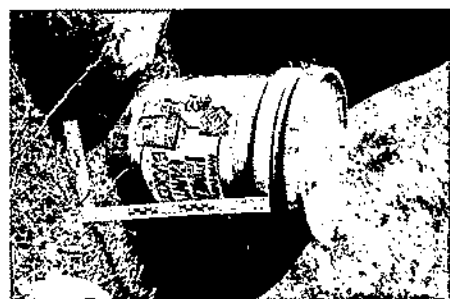


b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	116	1	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
Bucket (with scale)					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	117	1	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
Bucket removed (with scale)					





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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	118		Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Other Photo	
Description			Comments		
Hole without bucket					



b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	119		Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Other Photo	
Description			Comments		
Hole (with scale)					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	120	1	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
Bucket with ID#					

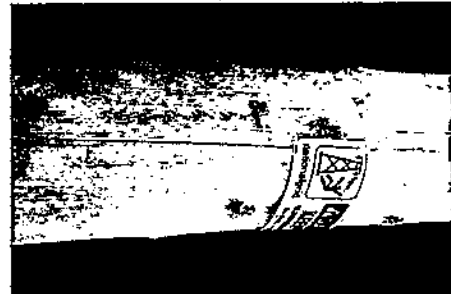




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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	121		Digital Media	N
Photographer			Range	Photo Subject	
			Close	Other Photo	
Description			Comments		
Telephone Pole "A" tags			See Sketch with telephone pole A depicted.		

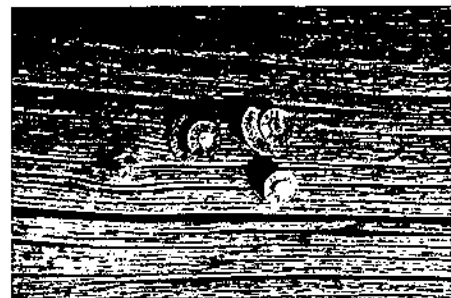


b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	122		Digital Media	N
Photographer			Range	Photo Subject	
			Close	Other Photo	
Description			Comments		
NM144 tag, telephone pole A					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	123		Digital Media	N
Photographer			Range	Photo Subject	
			Close	Other Photo	
Description			Comments		
Date tags (years), telephone pole A					





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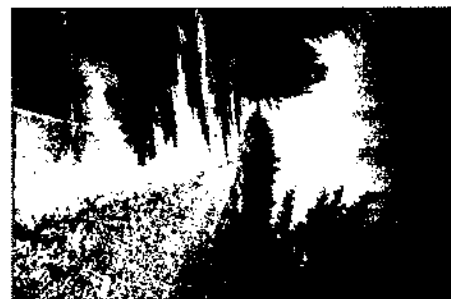
Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	124		Digital Media	N
Photographer			Range		Photo Subject
			Overall		Other Photo
Description			Comments		
North from top of rock where evidence found.					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	125		Digital Media	N
Photographer			Range		Photo Subject
			Overall		Other Photo
Description			Comments		
Reference Point B.			See sketch for reference point B		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	126		Digital Media	N
Photographer			Range		Photo Subject
			Overall		Other Photo
Description			Comments		
Looking north from reference point B			See sketch for reference point B		







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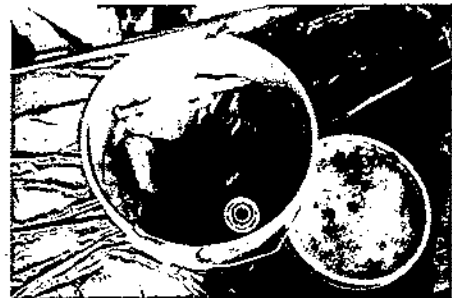
## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	127	1	Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Evidence Item	
Description			Comments		
Opened bucket					

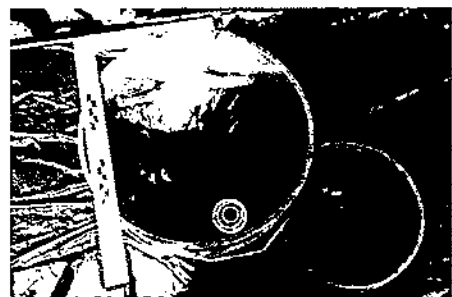


b6  
 b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	128	1	Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
Same as photo 127					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	129	1	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
With scale					





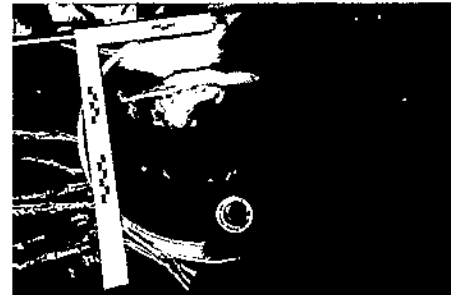
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Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	130	1	Digital Media	Y
Photographer			Range	Photo Subject	
			Medium	Evidence Item	
Description			Comments		
Same as photo 129					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	131	2	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Black Dog Machine LLC AR15 .22 Conversion 50RD magazine					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	132	2	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Black Dog Machine LLC AR15 .22 Conversion 50RD magazine					





BLAKE FALLS RESERVOIR - PARISHVILLE, NEW YORK  
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7A-AN-15642

## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	133	2	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Black Dog Machine LLC AR15 .22 Conversion 50RD magazine			Reverse side		



b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	134	3	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Black plastic tube/silencer					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	135	3	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Black plastic tube/silencer					





BLAKE FALLS RESERVOIR - PARISHVILLE, NEW YORK

APR 18, 2012 08:10 AM

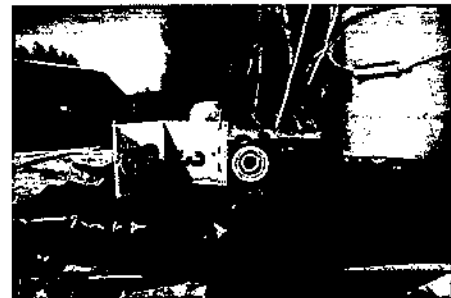
7A-AN-15642

**PHOTOGRAPHIC LOG**

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	136	3	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Black plastic tube/silencer					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	137	3	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Black plastic tube/silencer			Different angle		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	138	3	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Black plastic tube/silencer			Different angle		





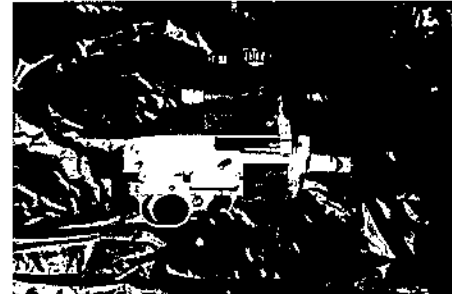
BLAKE FALLS RESERVOIR - PARISHVILLE, NEW YORK

APR 18, 2012 08:10 AM

7A-AN-15642

## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	139	4	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Ruger 22 Charger Serial Number 490-36145 Trigger Mechanism and TruGlo Scope attached and Gun Part with					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	140	4	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Ruger 22 Charger Serial Number 490-36145 Trigger Mechanism and TruGlo Scope attached and Gun Part with					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	141	4	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Ruger 22 Charger Serial Number 490-36145 Trigger Mechanism and TruGlo Scope attached and Gun Part with					





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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	142	4	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Ruger 22 Charger Serial Number 490-36145 Trigger Mechanism and TruGlo Scope attached and Gun Part with			Reverse side		



b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	143	5	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Ruger Model 10/22 Carbine .22 L.R. Caliber Serial Number 111-23612 minus stock also includes Simmons Scope					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	144	5	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Ruger Model 10/22 Carbine .22 L.R. Caliber Serial Number 111-23612 minus Stock also includes Simmons Scope					





BLAKE FALLS RESERVOIR - PARISHVILLE, NEW YORK

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**PHOTOGRAPHIC LOG**

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	145	5	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Ruger Model 10/22 Carbine .22 L.R. Caliber Serial Number 111-23612 minus Stock also includes Simmons Scope			Zip tied		

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	146	5	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Ruger Model 10/22 Carbine .22 L.R. Caliber Serial Number 111-23612 minus Stock also includes Simmons Scope			Reverse side		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	147	6	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Plastic Stock with Sling					





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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	148	6	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Plastic Stock with Sling					



b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	149	6	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Plastic Stock with Sling			Reverse side		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	150	7	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Wood Stock with Sling					







BLAKE FALLS RESERVOIR - PARISHVILLE, NEW YORK

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**PHOTOGRAPHIC LOG**

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	151	7	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Wood Stock with Sling					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	152	7	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Wood Stock with Sling			Reverse side		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	153		Digital Media	N
Photographer			Range	Photo Subject	
			Close	Other Photo	
Description			Comments		
Hair on evidence item 8					





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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	154		Digital Media	N
Photographer			Range	Photo Subject	
			Close	Other Photo	
Description			Comments		
Hair on evidence item 8					



b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	155		Digital Media	N
Photographer			Range	Photo Subject	
			Close	Other Photo	
Description			Comments		
Hair on evidence item 8					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	156		Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Other Photo	
Description			Comments		
Hair on evidence item 8					






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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	157	8	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Wire with Black Cloth					




b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	158	8	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Wire with Black Cloth					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	159	8	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Wire with Black Cloth			Reverse side		





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APR 18, 2012 08:10 AM

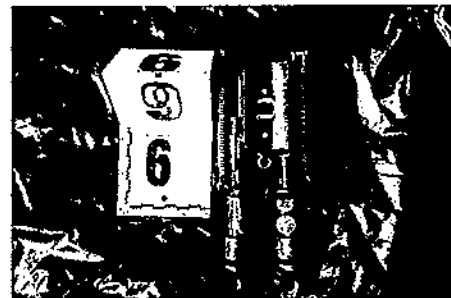
7A-AN-15642

**PHOTOGRAPHIC LOG**

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	160	9	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Bipod					

b6  
b7c

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	161	9	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Bipod					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	162	9	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Bipod			Reverse side		





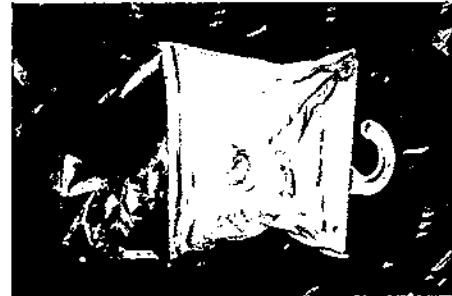
BLAKE FALLS RESERVOIR - PARISHVILLE, NEW YORK

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**PHOTOGRAPHIC LOG**

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	163	10	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Bag of Damprid					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	164	10	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Bag of Damprid					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	165	10	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Bag of Damprid			Reverse side		





BLAKE FALLS RESERVOIR - PARISHVILLE, NEW YORK

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**PHOTOGRAPHIC LOG**

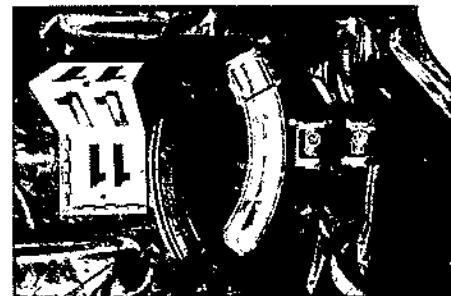
Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	166	11	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
4 Empty magazines					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	167	11	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
4 Empty magazines					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	168	11	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
4 Empty magazines			Reverse		





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**PHOTOGRAPHIC LOG**

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	169	12	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
3 Loaded .22 caliber magazines					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	170	12	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
3 Loaded .22 caliber magazines					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	171	12	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
3 Loaded .22 caliber magazines			Reverse side		





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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	172	13	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Box of Griprite fasteners, 2 1/2 inch screws					



b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	173	13	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Box of Griprite fasteners, 2 1/2 inch screws					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	174	13	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Box of Griprite fasteners, 2 1/2 inch screws			Reverse side		







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## PHOTOGRAPHIC LOG

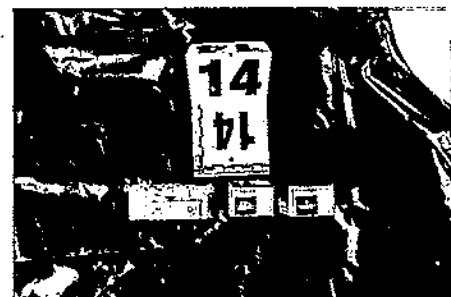
Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	175	14	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
1 Box Remington SubSonic .22 Caliber Long Rifle Hollow Point Ammunition and 2 boxes Federal Champion .22					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	176	14	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
1 Box Remington SubSonic .22 Caliber Long Rifle Hollow Point Ammunition and 2 boxes Federal Champion .22					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	177	14	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
1 Box Remington SubSonic .22 Caliber Long Rifle Hollow Point Ammunition and 2 boxes Federal Champion .22			Side view		

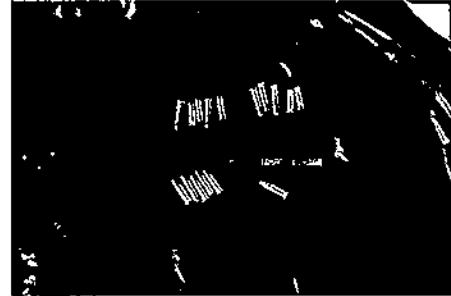




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APR 18, 2012 08:10 AM  
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## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	178	15	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
19 rounds loose .22 caliber ammunition					



b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	179	15	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
19 rounds loose .22 caliber ammunition					



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	180	16	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Black Handle with Metal Clip					





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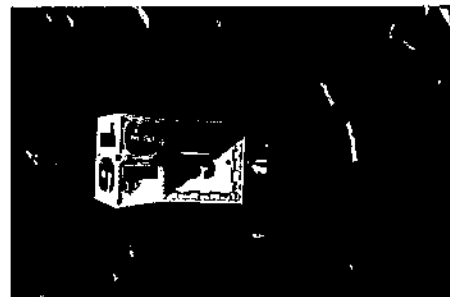
7A-AN-15642

**PHOTOGRAPHIC LOG**

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	181	16	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Black Handle with Metal Clip					

b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	182	16	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Black Handle with Metal Clip			Reverse side		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	183	17	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Black Flashlight Maglite					

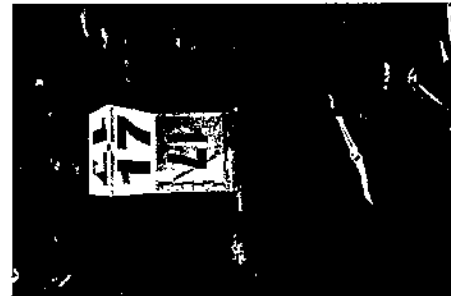




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APR 18, 2012 08:10 AM  
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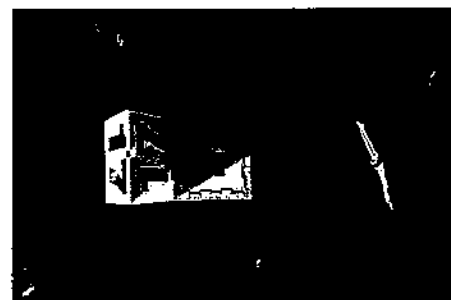
## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	184	17	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Black Flashlight Maglite					



b6  
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	185	17	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Black Flashlight Maglite			Reverse side		



Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	186	1	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Home Depot Bucket			Empty bucket		





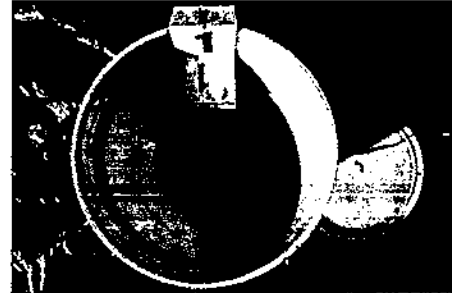
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APR 18, 2012 08:10 AM

7A-AN-15642

## PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	187	1	Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Home Depot Bucket			Empty bucket		



b6  
b7c

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FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135

To: Anchorage

Date: May 2, 2012

b6  
b7C

C-1

SA 

Case ID No.: 306-AN-15642 -164

Lab No.: 120501015 PF



Reference: Communication dated April 27, 2012

Your No.:

Title: ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM;  
ET AL;  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: May 1, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

K1 Taurus revolver, Serial Number CY51304 (1B24, E5123093)

K2 Smith &amp; Wesson pistol, Serial Number PBA6901 (1B25, E5123094)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case: Firearms/Toolmarks Unit -

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306-AN-15642; 164

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If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator

b6  
b7c

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**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 04/17/2012

**To:** Anchorage

**Attn:** SSA [REDACTED]  
SA  
SA

b6  
b7C

**From:** Anchorage  
Squad C-2

**Contact:** [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 306-AN-15642 (Pending)

**Title:** KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA

**Synopsis:** To report [REDACTED]  
[REDACTED]

b3

**Enclosure(s):** Email from SOS [REDACTED] to the United States  
Attorneys Office

b6  
b7C

**Details:** On March 15, 2012, Staff Operations Specialist (SOS)  
[REDACTED] sent an email to the United States Attorneys  
Office in Anchorage, Alaska requesting [REDACTED]  
[REDACTED]

b3  
b6  
b7C

♦♦

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306-AN-15642;165  
1001cmw03ec



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 04/17/2012

**To:** Anchorage

**Attn:** SSA [REDACTED]  
SA  
SA

b6  
b7C

**From:** Anchorage  
Squad C-2  
**Contact:** [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 306-7A-AN-15642 (Pending)

**Title:** KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA

**Synopsis:** To report incorrect [REDACTED]  
[REDACTED]

b3

**Enclosure(s):** Email from SOS [REDACTED] to the United States  
Attorneys Office

b6  
b7C

**Details:** On March 15, 2012, Staff Operations Specialist (SOS)  
[REDACTED] sent an email to the United States Attorneys  
Office in Anchorage, Alaska requesting [REDACTED]  
[REDACTED]

b3  
b6  
b7C

♦♦

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306-AN-15642;166  
108kmw04.ec



NAME: KEYES, Israel

AKA:

DOB: 01/07/1978

FELON: No

RACE:

SEX: Male

HAIR: Brown

EYES: Brown

HEIGHT: 6'-2"

WEIGHT: 190

ADL: 7268639

APSIN: 7393527

SSN: 127-86-4049

FBI: 67623PD9

GANG: None

RED FLAGS:

WSIN ENTRY DATE:

INFO LAST UPDATED ON:

## ADDRESSES:

2456 Spurr Ln., Anchorage, AK (01/13/12)

3705 Arctic Blvd. #2891, Anchorage, AK (03/21/08)

## CRIM HISTORY:

NCIC-03/14/12-Fraud - FBI RA Beaumont, TX

## VEHICLES:

04 White Chev Silverado - AK Lic FTC990

06 home made flat bed trailer - AL Lic 2989RT

## ASSOCIATES:

## NOTES:

306-AN-15642; 167



## ALASKA DEPARTMENT OF PUBLIC SAFETY



OLN: 7268639  
SID: 7393527  
Issued Date: 01/13/2012  
Print Date: 01/13/2012 11:41:42  
DOB: 01/07/1978  
Sex: M  
Race:  
Hgt: 74  
Wgt: 190  
Eye: BRO  
Hair: BRO  
Donor: Y  
Expire: 01/07/2017  
Dup No: 0  
Class: D  
Endorsements:  
Restrictions: 1  
Legal Age Date: 01/07/1999  
Empl. ID:  
Physical Loc: BENSON  
Print Loc: BENSON  
Cam. Oper.: BENCAM  
Lic. Lay. Typ: Driver License (over 21)

[New Query](#)[Create LineUp](#)

Name: ISRAEL

KEYES

Digital Lic. ID: 1239145

Off Workstatn: 6

Employee Title:

Restriction Comments:

Age Msg:

Mail 3705 ARCTIC #2891

Address: ANCHORAGE, AK 99503

Res 2456 SPURR LN

Address: ANCHORAGE, AK 99517

PSTD300P TERMID: X424

BASIC PERSON RECORD

04/23/12

14:35:59.1

PERSON NAME: ISRAEL KEYES  
DOB: 01/07/1978 SSN: 127-86-4049 PERM ID:  
SEX: M HGT: 6 02 WGT: 190 HAIR: BRO EYE COLOR: BRO RACE:  
BIRTH PLACE CITY: COVE STATE: UT MONIKER: IFFS:  
FP ON FILE: FELON: N SOR:  
  
MOST CURRENT STREET/EXTRA LINE CITY/COUNTRY ST LAST CHG  
MAILING ADDR: 3705 ARTIC BLVD #2891 ANCHORAGE AK 03/21/2008  
(VEH REG)  
RES ADDR: 2456 SPURR LN ANCHORAGE AK 01/13/2012  
(DRIVER LIC)  
APSIN ID: 7393527 DL STATUS: CDL STATUS:  
CLASS EXPIRES CLASS EXPIRES CLASS EXPIRES CLASS EXPIRES  
D 01/07/2017  
  
ADL: 7268639 RESTRICTIONS: CORR LENSES  
DMV ID: 7268639

PF2 MULT PER PF3 FWP HST PF6 DMV VEH DIS PF7 DMV DR HST  
PF8 CRIM HST PF10 NCIC W/W PF11 ADDR DISP

PSTD800P TERMID: X424 CRIMINAL CONVICTIONS 04/23/12 14:36:03.9

PERSON NAME: ISRAEL KEYES

UPDATED: AST NUM: APSIN ID: 7393527 FBI NUM:  
CRIMINAL HISTORIES MAY EXIST IN:  
FP CLASS:

CONV	CONV	CONVICTING	COURT	POS FEL	ATN
COURT	DATE	CHARGE	DOCKET	ID	

\* \* \* NO CRIMINAL CONVICTIONS FOR THIS PERSON \* \* \*

PF2 MULT PERSON

PF8 FULL HIST

\* AT END \*

PSTD400P TERMID: X424

CRIMINAL HISTORY

04/23/12 14:36:06.9

PERSON NAME: ISRAEL KEYES

DOB: 01/07/1978

SSN: 127-86-4049

SEX: M

WEIGHT: 190

HEIGHT: 6 02

HAIR: BRO

EYE COLOR: BRO

RACE:

SKIN:

TEMPERAMENT:

MARKS:

BIRTH CITY: COVE

STATE: UT

COUNTRY:

APSIN ID: 7393527

AST NUMBER:

FBI NUMBER:

CITIZEN:

FELON: N SOR: DNA:

FP ON FILE:

STREET/EXTRA LINE

CITY/COUNTRY

STATE LAST CHGD

MAILING ADDR: 3705 ARTIC BLVD #2891

ANCHORAGE

AK 03/21/2008

RES ADDR: 2456 SPURR LN

ANCHORAGE

AK 01/13/2012

OCCUPATION:

EMPLOYMT:

PER COMMENT:

CH COMMENT:

CH MAY EXIST IN:

FP CLASS:

UPD:

III STAT:

PF2 MULT PERSON

PF8 CONVICTIONS

MORE...

PSTD410P TERMID: X424

CRIMINAL HISTORY

04/23/12 14:36:08.8

PERSON NAME: ISRAEL KEYES

\* \* \* NO CRIMINAL HISTORY RECORDS FOR THIS PERSON \* \* \*

PF8 CONVICTIONS

\* AT END \*

PSTD100P TERMID: X424 DMV VEHICLE INFORMATION 04/23/12 14:39:05.1  
OWNER: ISRAEL KEYES

LICENSE: FTC990 SERIAL: 1GCHK29U34E318976 I/M REQ: Y  
MODEL YEAR: 2004 MAKE: CHEV MODEL: SLV STYLE: PK  
COLOR: WHI CLASS: 45 UNLADEN WGT: 5699 METHOD: A  
ATC: 2ND SERIAL: RESTRICT: Y  
EXPIRATION: 09 2013 LIENHOLDER: ALASKA USA FCU  
STREET/EXTRA LINE CITY/COUNTRY ST ZIP/DATE  
MAILING: 3705 ARCTIC #2891 ANCHORAGE AK 99503  
RESIDENCE: 2456 SPURR LN ANCHORAGE AK 99517  
07/18/2011  
BASE ST: COUNTRY: PREV: \*\*  
\* \* \* \* \* STOLEN/STATUS INFORMATION \* \* \* \* \*  
MSG: AGENCY:

PF6 VEH SRCH PF7 LIEN PF10 XMIT TO NCIC PF11 TITLE



PSTD100P TERMID: X424 DMV VEHICLE INFORMATION 04/23/12 14:39:00.3  
OWNER: ISRAEL KEYES

LICENSE: 2989RT SERIAL: WA98218997 I/M REQ: N  
MODEL YEAR: 2006 MAKE: HMDE MODEL: STYLE: FB  
COLOR: BLK CLASS: 35 UNLADEN WGT: 2000 METHOD: A  
ATC: 2ND SERIAL: RESTRICT: Y  
EXPIRATION: 03 2012 LIENHOLDER:  
STREET/EXTRA LINE CITY/COUNTRY ST ZIP/DATE  
MAILING: 3705 ARTIC BLVD #2891 ANCHORAGE AK 99503  
03/21/2008  
RESIDENCE: 3705 ARTIC BLVD #2891 ANCHORAGE AK 99503  
03/21/2008  
BASE ST: COUNTRY: PREV: WA  
\* \* \* \* \* STOLEN/STATUS INFORMATION \* \* \* \* \*  
MSG: AGENCY:

PF6 VEH SRCH PF7 LIEN PF10 XMIT TO NCIC PF11 TITLE

PSTD100P TERMID: X424 DMV VEHICLE INFORMATION 04/23/12 14:38:53.1  
OWNER: ISRAEL KEYES

LICENSE: FEX183 SERIAL: E14GRHD2285 I/M REQ: Y  
MODEL YEAR: 1980 MAKE: FORD MODEL: F15 STYLE: PK  
COLOR: BLU CLASS: 45 UNLADEN WGT: 3388 METHOD: A  
ATC: 2ND SERIAL: RESTRICT: Y  
EXPIRATION: 08 2009 LIENHOLDER:  
STREET/EXTRA LINE CITY/COUNTRY ST ZIP/DATE  
MAILING: 3705 ARCTIC BLVD #2891 ANCHORAGE AK 99503  
08/24/2007  
RESIDENCE: 134 W 12TH ANCHORAGE AK 99501  
08/24/2007

BASE ST: COUNTRY: PREV: WA  
\* \* \* \* \* STOLEN/STATUS INFORMATION \* \* \* \* \*  
J JUNKED/WRE 01/26/2010 MSG: TITLE SURR 2734865 AK METAL RE AGENCY: X4RY  
J JUNKED/WRE 01/26/2010 ADI X4RY

PF6 VEH SRCH PF7 LIEN PF10 XMIT TO NCIC PF11 TITLE

AKA/RONGCHAO, WEN

AKA/WEN, RONG-CHAO

NIC/W318109321 DTE/20100208 1118 EST DLU/20110624 1256 EST

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

NO NCIC WANT SOC/127864049

NO NCIC WANT OLN/7268639

FROM NCIC ON 04/23/12 AT 14:39:42

FL01AJU782N32700327

AK0010100

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
RECORD REQUEST FOR FBI/67623PD9. THE FOLLOWING WILL RESPOND TO YOUR  
AGENCY:

FBI - FBI/67623PD9  
END

FROM NLETS ON 04/23/12 AT 14:39:42

CR.WVFBINF00

15:39 04/23/2012 96635

15:39 04/23/2012 48407 AK0010100

\*AJU782N327

TXT

HDR/2L01AJU782N32700327

ATN/

\*\*\*\*\* CRIMINAL HISTORY RECORD \*\*\*\*\*

Data As Of 2012-04-23

\*\*\*\*\* Introduction \*\*\*\*\*

This rap sheet was produced in response to the following request:

FBI Number 67623PD9

Request Id AJU782N327

Purpose Code

C

Attention

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-67623PD9.

Because additions or deletions may be made at any time, a new copy should be requested when needed for subsequent use. (US; 2012-04-23)

All arrest entries contained in this FBI record are based on fingerprint comparisons and pertain to the same individual. (US;

b6  
b7c

2012-04-23)

The use of this record is regulated by law. It is provided for official use only and may be used only for the purpose requested. (US;

2012-04-23)

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)

KEYES, ISRAEL

Subject Description

FBI Number

67623PD9

State Id Number

Unknown (XX)

Social Security Number

127864049

Sex

Male

Race

Unknown

Height

6'02"

Weight

190

Date of Birth

1978-01-07

Hair Color

Brown

Eye Color

Brown

Fingerprint Pattern

UC UC UC UC UC UC UC UC UC UC (

Other)

Place of Birth

UT

Citizenship

US

Fingerprint Images

Photo Images

Photo Image Available

FBI-CJIS DIV-CLRKSBG CLARKSBURG WVFBINF00

Available Image Other

(No Photo Image Transmitted

Comment:FBI has two photos associated with  
arrest date of 2012/03/14)

Photo Image Available FBI RESIDENT AGENCY BEAUMONT TXFBIBT00

Available Image Other

(No Photo Image Transmitted

Comment:Arresting agency has photo associated  
with arrest date of 2012/03/14)

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

===== Cycle 001 =====

Earliest Event Date 2012-03-14

-----  
Arrest Date 2012-03-14

Arrest Case Number

Arresting Agency TXFBIBT00 FBI RESIDENT AGENCY BEAUMONT

Charge 01

Charge Literal 2699-FRAUD

Agency TXFBIBT00 FBI RESIDENT AGENCY BEAUMONT

Severity

\*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*

Agency FBI-CJIS DIV-CLRKSBG CLARKSBURG; WVFBIWF00;

Address  
1000 CUSTER HOLLOW RD

CLARKSBURG, WV 26306

---

Agency  
Address

FBI RESIDENT AGENCY BEAUMONT; TXFBIBT00;

PO BOX 1070  
BEAUMONT, TX 777041070

\* \* \* END OF RECORD \* \* \*



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 04/30/2012

To: Anchorage

From: Anchorage  
Squad C-2

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: ✓306-AN-15642 (Pending)

Title: ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM;  
ET AL;  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Synopsis: Report late filing of Accomplishment Report (FD-515).

Details: An FD-515 containing information regarding the charging of Israel Keyes, [REDACTED]

[REDACTED], was submitted after the expiration of the 30-day deadline for filing accomplishment reports. This was due to an oversight by the case agent and his involvement in the extensive exigent investigative follow-up and evidence collection efforts, including the continued search for Koenig, that were required immediately following the apprehension of Keyes. In addition, the U.S. Attorney's Office (USAO) failed to automatically provide [REDACTED]

OTHER Sealed Pursuant to Court Order

♦♦

UNCLASSIFIED

121 [REDACTED] 01. EC

80

306-AN-15642;171

b6  
b7C

## Accomplishment Report

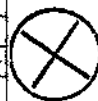
Date Prepared 04/30/12Date Loaded 5/3/2012

Date Loader's Initials

Squad supervisor approval  
(please initial)(Accomplishment must be reported and loaded into  
ISRAA within 30 days from date of accomplishment)b6  
b7C  
b7E

Accomplishment involves: (check all that apply)		File Number <u>306-AN-15642</u>
Drugs <input type="checkbox"/>		Stat Agent Soc. Sec. No. _____
A Fugitive <input type="checkbox"/>		Stat Agent Name _____
Bankruptcy Fraud <input type="checkbox"/>		RA <u>HQ</u> Squad <u>C-2</u>
Computer Fraud/Abuse <input type="checkbox"/>		Assisting Agents Soc. Sec. No. X 1. _____
Corruption of Public Official <input type="checkbox"/>		Name _____
Money Laundering <input type="checkbox"/>		2. _____
Sub Invest Asst by FO(s) <input type="checkbox"/>		Name: _____
Asst. FO(s) _____		
A. B. C. D.		
Task Force _____		

Investigative Assistance or Technique Used							
1. Used, but did not help				3. Helped, substantially			
2. Helped, minimally				4. Absolutely essential			
For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO							
Rate	FO	IAT	Rate	FO	IAT	Rate	FO
	Fin. Analyst			Lab. Field Sup			UCO - Nat Back
	Aircraft Asst.			Pen Registers			Vict-Win Coord
	Computer			Photo Cover			IO Wanted Flyer
	Consent Mon.			Polygraph			SARS
	ELSUR / FISC			Search Warrant			CART
	ELSUR / T. III			Show Money			Asset For Prog
	Eng. Field Spl.			SOG Asst.			Port Support Proj
	Eng. Tape Ex.			Swat Team			TFOS/CTD
	Legals Asst.			Tech. Ag/Equip			CXS/CTD
	Evid. Purchase			Phone Toll Rec			InfraCard/CyD
	Int/CW Info			UCO - Group I			OFC/CID
	Lab. Div. Exam			UCO - Group II			PPP
							Fusion Centers



<b>A. Complaint / Information / Indictment</b> <input checked="" type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Complaint Date: <u>03/13/12</u> Check if Civil Rico Complaint <input type="checkbox"/> Information Date: _____ Indictment Date: <u>03/22/12</u>	<b>F. Conviction</b> <input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Conviction Date: _____ Subject Description Code _____ * (_____) * For 6F, G, H-Include Agency Code <input type="checkbox"/> Felony or <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea or <input type="checkbox"/> Trial State: _____ Judicial District: _____	<b>J. Civil Rico Matters</b> Date: _____ Also complete "Section G" Other Civil Matters Date: _____ Judgment _____ * Judicial Outcome _____ * x Amount \$ _____ Suspension: Years _____ Months _____															
<b>B. Locate / Arrest</b> <input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Subject Priority: <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C Locate Date: _____ Arrest Date: _____ <input type="checkbox"/> Subject Resisted Arrest <input type="checkbox"/> Subject Arrested was Armed	<b>G. U.S. Code Violation</b> Required for sections A, B, F and J (Federal Only) <table border="1"> <thead> <tr> <th>Title</th> <th>Section</th> <th># Counts</th> </tr> </thead> <tbody> <tr> <td><u>18</u></td> <td><u>1029</u></td> <td><u>1</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	Title	Section	# Counts	<u>18</u>	<u>1029</u>	<u>1</u>	_____	_____	_____	_____	_____	_____	_____	_____	_____	<b>K. Administrative Sanction Date:</b> _____ Subject Description Code _____ * Type: _____ Length: _____ <input type="checkbox"/> Suspension <input type="checkbox"/> Permanent <input type="checkbox"/> Debarment or <input type="checkbox"/> Injunction Year _____ Months _____
Title	Section	# Counts															
<u>18</u>	<u>1029</u>	<u>1</u>															
_____	_____	_____															
_____	_____	_____															
_____	_____	_____															
<b>C. Summons Date:</b> _____ <input type="checkbox"/> Federal <input type="checkbox"/> Local	<b>H. Sentence Date:</b> _____ Sentence Type: _____ * In Jail: Years _____ Months _____ Suspended: Years _____ Months _____ Probation: Years _____ Months _____ Fines: \$ _____	<b>L. Asset Seizure Date:</b> _____ Asset Forfeiture Date: _____ CATS # Mandatory _____ Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal Do not indicate \$ value in Section D															
<b>D. Recovery / Restitution / PELP X</b> <input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Recovery Date: _____ Code * _____ ✓ Amount \$ _____ Code * _____ ✓ Amount \$ _____ Restitution Date: _____ <input type="checkbox"/> Court Ordered <input type="checkbox"/> Pretrial Diversion Code * _____ ✓ Amount \$ _____ PELP Date: _____ Code * _____ ✓ Amount \$ _____	<b>I. Disruption/Dismantlement:</b> ✓ Disruption Date: _____ Dismantlement Date: _____ Completion of FD-515a Side 2 Mandatory	<b>M. Acquittal/ Dismissal/ Pretrial Diversion</b> (Circle one) Date: _____															
<b>E. Hostages(s) Released Date:</b> _____ Released by: <input type="checkbox"/> Terrorist <input type="checkbox"/> Other Number of Hostages: _____		<b>N. Drug Seizures</b> ✓ Date: _____ Drug Code * _____ Weight _____ Code * _____ FDIN _____ Do not indicate \$ in Section D															
<b>O. Child Victim Information</b> Child located / identified Date: _____ <input type="checkbox"/> Living <input type="checkbox"/> Deceased																	

## P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
<u>Israel Reyes</u>	<u>W</u>	<u>M</u>	<u>01/07/1978</u>	<u>127-86-4049</u>

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

\* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

172

1 ⇒ 306-AN-15642

1 ⇒ 319X-HQ-A1487714-AN

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.  
Revised 12-19-2006

#### PROPERTY CODES

01 Cash  
02 Stocks, Bonds or Negot. Instruments  
03 General Retail Merchandise  
04 Vehicles  
05 Heavy Machinery & Equipment  
06 Aircraft  
07 Jewelry  
08 Vessels  
09 Art, Antiques or Rare Collections  
11 Real Property  
20 All Other

#### SENTENCE TYPES

CP Capital Punishment  
JS Jail Sentence  
LP Life Parole  
LS Life Sentence  
NS No Sentence (Subject is a Fugitive, Insane, has died, is a Corporation or must pay fine only)  
PB Probation  
SJ Suspension of Jail Sentence  
YC Youth Correction Act

#### PELP CODES

22 Counterfeit  
Stocks/Bonds/Currency/  
Negotiable Instruments  
23 Counterfeit/Pirated Sound  
Recordings or Motion Pictures  
24 Bank Theft Scheme Aborted  
25 Ransom, Extortion or Bribe  
Demand Aborted  
26 Theft From or Fraud Against  
Government Scheme Aborted  
27 Commercial or Industrial  
Theft Scheme Aborted  
30 All Other

#### RACE CODES

A Asian/Pacific Islander  
B Black  
I Indian/American  
U Unknown  
W White  
X Nonindividual

#### AGENCY CODES

AFOSI Air Force Office of Special Investigations  
ACIS Army Criminal Investigative Service  
BATF Bureau of Alcohol, Tobacco & Firearms  
BJA Bureau of Indian Affairs  
CBP Customs and Border Protection  
DCAA Defense Contract Audit Agency  
DCIS Defense Criminal Investigative Service  
DEA Drug Enforcement Administration  
DOC Department of Corrections  
DOI Dept. of Interior  
DHS Dept. of Homeland Security  
EPA Environmental Protection Agency  
FAA Federal Aviation Administration  
FDA Food and Drug Administration  
HHS Dept. of Health & Human Services  
HUD Dept. of Housing & Urban Development  
ICE Immigration and Customs Enforcement  
IRS Internal Revenue Service  
NASA Nat'l Aeronautics & Space Admin  
NBIS Nat'l MARS Border Interdiction  
NCIS Naval Criminal Investigative Service  
RCMP Royal Canadian Mounted Police  
SBA Small Business Administration  
USCG U.S. Coast Guard  
USDS U.S. Department of State  
USMS U.S. Marshals Service  
USPS U.S. Postal Service  
USSS U.S. Secret Service  
USTR U.S. Treasury  
LOC Local  
CITY City  
COUNTY County  
ST State  
OTHR Other

#### JUDGMENT CODES

CJ Consent Judgment  
CO Court Ordered Settlement  
DF Default Judgment  
DI Dismissal  
JN Judgment Notwithstanding  
MV Mixed Verdict  
SJ Summary Judgment  
VD Verdict for Defendant  
VP Verdict for Plaintiff

#### JUDICIAL OUTCOME

AG Agreement  
BR Barred/Removed  
CC Civil Contempt  
DC Disciplinary Charges  
FI Fine  
PI Preliminary Injunction  
PR Temporary Restraining Order  
PS Pre-filing Settlement  
RN Resitution  
SP Suspension  
VR Voluntary Resignation  
OT Other

#### SUBJECT PRIORITY

A Subject wanted for crimes of violence  
(i.e., murder, manslaughter, forcible rape)  
against another individual or convicted of  
such a crime in the past five years.  
B Subject wanted for crimes involving loss  
or destruction of property valued in excess  
of \$25,000 or convicted of such a crime  
in the past five years.  
C All other subjects.

#### DRUG CODES

COC Cocaine  
HER Heroin  
HSH Hashish  
KAT Khat  
LSD LSD  
MAR Marijuana  
MDM Methylenedioxymethamphetamine  
MET Methamphetamine  
MOR Morphine  
OPM Opium  
OTD Other drugs

#### DRUG WEIGHT CODES

GM Gram(s)  
KG Kilogram(s)  
L Liter(s)  
ML Milliliter(s)  
P Plant(s)  
DU Dosage Unit(s)

#### SUBJECT DESCRIPTION CODES

#### ORGANIZED CRIME SUBJECTS

IP Boss  
IG Underboss  
IH Consigliere  
IJ Acting Boss  
IK Capodecina  
IL Soldier

#### KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive  
2B Top Thief  
2C Top Con Man

#### FOREIGN NATIONALS

3A Legal Alien  
3B Illegal Alien  
3C Foreign Official W/out  
Diplomatic Immunity  
3D U.N. Employee W/out  
Diplomatic Immunity  
3E Foreign Student  
3F All Others

#### TERRORISTS

4A Known Member of a  
Terrorist Organization  
4B Possible Terrorist Member  
or Sympathizer

#### UNION MEMBERS

SD President  
SE Vice-President  
SF Treasurer  
SG Secretary/Treasurer  
SH Executive Board Member  
SI Business Agent  
SJ Representative  
SK Organizer  
SL Business Manager  
SM Financial Secretary  
SN Recording Secretary  
SP Office Manager  
SQ Clerk  
SR Shop Steward  
SS Member  
ST Trustee  
SU Other

#### GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee  
6B U.S. Senator/Staff  
6C U.S. Representative/Staff  
6D Federal Judge/Magistrate  
6E Federal Prosecutor  
6F Federal Law Enforcement Officer  
6G Federal Employee - GS 13 & Above  
6H Federal Employee - GS 12 & Below  
6J Governor  
6K Lt Governor  
6L State Legislator  
6M State Judge/Magistrate

#### Continuation of GOVERNMENT SUBJECTS

6N State Prosecutor  
6P State Law Enforcement Officer  
6Q State - All Others  
6R Mayor  
6S Local Legislator  
6T Local Judge/Magistrate  
6U Local Prosecutor  
6V Local Law Enforcement Officer  
6W Local-All Others  
6X County Commissioner  
6Y City Councilman

#### BANK EMPLOYEES

7A Bank Officer  
7B Bank Employee

#### OTHERS

8A All Other Subjects  
8B Company or Corporation

#### CHILD PREDATORS

9A Child Care provider  
9B Clergy  
9C Athletic Coach  
9D Teacher/Aide  
9E Law Enforcement Personnel  
9F Counselor  
9G Relative  
9H Stranger  
9I Other

05/03/2012

\*\*\*\*\* COMPLAINT \*\*\*\*\*  
UNCLASSIFIED

Case Number: 306-AN-15642  
Serial No.: 172

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 05/03/2012  
Accom Date.: 03/13/2012

b6  
b7C  
b7E

## Does Accomplishment Involve

Drugs . . . . . : N  
A Fugitive. . . . . : N  
Bankruptcy Fraud. . . . . : N  
Computer Fraud/Abuse. . . . . : N  
Corruption of Public Officials: N  
Money Laundering. . . . . : N

## Assisting Agents SOC

## Subject Name

KEYES, ISRAEL

RA	Squad	Task Force
HQ	C-2	

Sub. Invest. Asst by Other FOs:

## Investigative Assistance or Technique Used

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE OSC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAV OSC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC SC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	FUSION CENTERS

Complaint is for Federal/Local/International (F/L/I)... : F  
Civil Rico Complaint (Y/N)..... : N

## United States Code Violation

Title	Section	Counts
18	1029	1

## Accomplishment Narrative

UNCLASSIFIED

05/03/2012

\*\*\*\*\* INDICTMENT \*\*\*\*\*  
UNCLASSIFIEDCase Number: 306-AN-15642  
Serial No.: 172Stat Agent Name:   
Stat Agent SOC.: Report Date: 05/03/2012  
Accom Date.: 03/22/2012b6  
b7C  
b7E

## Does Accomplishment Involve

Drugs . . . . . : N  
 A Fugitive. . . . . : N  
 Bankruptcy Fraud. . . . . : N  
 Computer Fraud/Abuse. . . . . : N  
 Corruption of Public Officials: N  
 Money Laundering. . . . . : N

## Assisting Agents SOC

## Subject Name

KEYES, ISRAEL

RA	Squad	Task Force
HQ	C-2	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
 2 = Helped, Minimally  
 3 = Helped, Substantially  
 4 = Absolutely Essential

## Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERAGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE OSC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAV OSC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC SC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	FUSION CENTERS

Indictment is for Federal, Local, or International (F/L/I)....: F

## U. S. Code Violation(s)

Form FD-515a Side 2:  
Subject's Role =

Title	Section	Counts
18	1029	1

Subject's Criminal Activity :  
If Other, Specify. . . . :Business Influenced/Affected:  
If Other, Specify. . . . .:If NON-LCN Member or Associate (M/A):  
Name of NON-LCN Criminal Group. . . :

Name of Company Subject Connected with:

If La Cosa Nostra (LCN) Member or Asso (M/A):  
Name of LCN Organized Crime Group (OCG) . . . . .:  
Position in LCN OCG . . . . .:Elected/Appointed Public Official Position:  
If Other, Specify. :

Name of Union:

Union Affiliation:  
If Other, Specify:Level of Union. . . . .:  
If Local, Give Number:  
Position in Union.:  
If Other, Specify:

## Accomplishment Narrative

UNCLASSIFIED

## Accomplishment Report

Date Prepared 05/02/12Date Loaded 5/9/2012

Date Loader's Initials

Squad supervisor approval  
(please initial)(Accomplishment must be reported and loaded into  
ISRAA within 30 days from date of accomplishment)b6  
b7C  
b7E

Accomplishment involves:  
(check all that apply)

Drugs ☐

A Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☐

Corruption of Public Official ☐

Money Laundering ☐

Sub Invest Asst by FO(s) ☐

Asst. FO(s) \_\_\_\_\_

A. B. C. D.

Task Force \_\_\_\_\_

1. \_\_\_\_\_

Name: \_\_\_\_\_

2. \_\_\_\_\_

Name: \_\_\_\_\_

File Number  
306-AN-15642

Stat Agent Soc. Sec. No. \_\_\_\_\_

Stat Agent Name \_\_\_\_\_

RA \_\_\_\_\_ Squad \_\_\_\_\_

Assisting Agents Soc. Sec. No. X \_\_\_\_\_

1. \_\_\_\_\_

Name: \_\_\_\_\_

2. \_\_\_\_\_

Name: \_\_\_\_\_

Investigative Assistance or Technique Used

1. Used, but did not help  
2. Helped, minimally  
3. Helped, substantially  
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) Indicate A, B, C, D for corresponding FO

Rate FO	IAT	Rate FO	IAT	Rate FO	IAT	Rate FO	IAT
Fin. Analyst		Lab. Field Sup		UCO - Nat. Back		Act. Writ Coord	
Aircraft Asst.		Pen Registers		NCAVCI Vt-CAP		D Wanted Flyer	
Computer		Photo Cover		Crim/NS Intel Asst		SARs	
Consen Mon.		Polygraph		Crisis Neg. - Fed		CART	
ELSUR / FISC		Search Warrant		Crisis Neg. - Local		Asset Forf Prog	
ELSUR / T. III		Show Money		ERT Asst.		Art Support Proj	
Eng. Field Spt.		SOG Asst.		Bulle - OSC		FOS/CTD	
Eng. Tape Ex.		Swat Team		Sav - OSC		XS/CTD	
Legals Asst.		Tech. Ag/Equip.		Poc - SC		InfraGard/CyD	
Evid. Purchase		Phone Toll Rec		Tech Resp Unit		DIC/CID	
Inf/CW Info		JCO - Group I		For. Lang Asst.		PP	
Lab. Div. Exam		JCO - Group II		Non FBI Lab Ex		Fusion Centers	



A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ International

Complaint Date: \_\_\_\_\_

Check if Civil Rico Complaint ☐

Information Date: \_\_\_\_\_

Indictment Date: 04/18/12

B. Locate / Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: \_\_\_\_\_

☐ Federal ☐ Local

D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: \_\_\_\_\_

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

☐ Court Ordered ☐ Pretrial Diversion

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

E. Hostages(s) Released Date: \_\_\_\_\_

Released by: ☐ Terrorist ☐ Other

Number of Hostages: \_\_\_\_\_

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ • (\_\_\_\_\_)•

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

G. U.S. Code Violation

Required for sections A, B, F and J  
(Federal Only)

Title	Section	# Counts
<u>18</u>	<u>1201</u>	<u>1</u>
<u>18</u>	<u>1202</u>	<u>1</u>
<u>18</u>	<u>1029</u>	<u>1</u>

H. Sentence Date: \_\_\_\_\_

Sentence Type: \_\_\_\_\_ •

In Jail: Years \_\_\_\_\_ Months \_\_\_\_\_

Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_

Probation: Years \_\_\_\_\_ Months \_\_\_\_\_

Fines: \$ \_\_\_\_\_

I. Disruption/Dismantlement: ☒

Disruption Date: \_\_\_\_\_

Dismantlement Date: \_\_\_\_\_

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: \_\_\_\_\_

Also complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment \_\_\_\_\_ •

Judicial Outcome \_\_\_\_\_ • x

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

K. Administrative Sanction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ •

Type: \_\_\_\_\_ Length: \_\_\_\_\_

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

L. Asset Seizure Date: \_\_\_\_\_

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Circle below one of the three asset forfeiture:  
Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: \_\_\_\_\_

N. Drug Seizures ☒ Date: \_\_\_\_\_

Drug Code \* \_\_\_\_\_

Weight \_\_\_\_\_ Code \* \_\_\_\_\_

FOIN \_\_\_\_\_

Do not indicate \$ in Section D

O. Child Victim Information

Child located / identified Date: \_\_\_\_\_

☐ Living ☐ Deceased

## P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
<u>Israel Reyes</u>	<u>W</u>	<u>M</u>	<u>01/07/1978</u>	<u>127-86-4049</u>

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

174

1 → 306-AN-15642

1 → 319X-HQ-A1487714-AN

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.  
Revised 12-19-2006

#### PROPERTY CODES

01 Cash  
02 Stocks, Bonds or Negot. Instruments  
03 General Retail Merchandise  
04 Vehicles  
05 Heavy Machinery & Equipment  
06 Aircraft  
07 Jewelry  
08 Vessels  
09 Art, Antiques or Rare Collections  
11 Real Property  
20 All Other

#### SENTENCE TYPES

CP Capital Punishment  
JS Jail Sentence  
LP Life Parole  
LS Life Sentence  
NS No Sentence (Subject is a Fugitive, Insane, has died, is a Corporation or must pay fine only)  
PB Probation  
SJ Suspension of Jail Sentence  
YC Youth Correction Act

#### PELP CODES

22 Counterfeit  
Stocks/Bonds/Currency/  
Negotiable Instruments  
23 Counterfeit/Pirated Sound  
Recordings or Motion Pictures  
24 Bank Theft Scheme Aborted  
25 Ransom, Extortion or Bribe  
Demand Aborted  
26 Theft From or Fraud Against  
Government Scheme Aborted  
27 Commercial or Industrial  
Theft Scheme Aborted  
30 All Other

#### RACE CODES

A Asian/Pacific Islander  
B Black  
I Indian/American  
U Unknown  
W White  
X Nonindividual

#### AGENCY CODES

AFOSI Air Force Office of Special Investigations  
ACIS Army Criminal Investigative Service  
BATF Bureau of Alcohol, Tobacco & Firearms  
BIA Bureau of Indian Affairs  
CBP Customs and Border Protection  
DCAA Defense Contract Audit Agency  
DCIS Defense Criminal Investigative Service  
DEA Drug Enforcement Administration  
DOC Department of Corrections  
DOI Dept. of Interior  
DHS Dept. of Homeland Security  
EPA Environmental Protection Agency  
FAA Federal Aviation Administration  
FDA Food and Drug Administration  
HHS Dept. of Health & Human Services  
HUD Dept. of Housing & Urban Development  
ICE Immigration and Customs Enforcement  
IRS Internal Revenue Service  
NASA Nat'l Aeronautics & Space Admin  
NBIS Nat'l NARC Border Interdiction  
NCIS Naval Criminal Investigative Service  
RCMP Royal Canadian Mounted Police  
SBA Small Business Administration  
USCG U.S. Coast Guard  
USDS U.S. Department of State  
USMS U.S. Marshals Service  
USPS U.S. Postal Service  
USSS U.S. Secret Service  
USTR U.S. Treasury  
LOC Local  
CITY City  
COUNTY County  
ST State  
OTHR Other

#### JUDGMENT CODES

CJ Consent Judgment  
CO Court Ordered Settlement  
DF Default Judgment  
DI Dismissal  
JN Judgment Notwithstanding  
MV Mixed Verdict  
SJ Summary Judgment  
VD Verdict for Defendant  
VP Verdict for Plaintiff

#### JUDICIAL OUTCOME

AG Agreement  
BR Barred/Removed  
CC Civil Contempt  
DC Disciplinary Charges  
FI Fine  
PI Preliminary Injunction  
PR Temporary Restraining Order  
PS Pre-Filing Settlement  
RN Restitution  
SP Suspension  
VR Voluntary Resignation  
OT Other

#### SUBJECT PRIORITY

A Subject wanted for crimes of violence  
(i.e., murder, manslaughter, forcible rape)  
against another individual or convicted of  
such a crime in the past five years.  
B Subject wanted for crimes involving loss  
or destruction of property valued in excess  
of \$25,000 or convicted of such a crime  
in the past five years.  
C All other subjects.

#### DRUG CODES

COC Cocaine  
HER Heroin  
HSH Hashish  
KAT Khat  
LSD LSD  
MAR Marijuana  
MDM Methylenedioxymethamphetamine  
MBT Methamphetamine  
MOR Morphine  
OPM Opium  
OTD Other drugs

#### DRUG WEIGHT CODES

GM Gram(s)  
KG Kilogram(s)  
L Liter(s)  
ML Milliliter(s)  
P Plant(s)  
DU Dosage Unit(s)

#### SUBJECT DESCRIPTION CODES

#### ORGANIZED CRIME SUBJECTS

1P Boss  
1G Underboss  
1H Consigliere  
1J Acting Boss  
1K Capodecina  
1L Soldier

#### KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive  
2B Top Thief  
2C Top Con Man

#### FOREIGN NATIONALS

3A Legal Alien  
3B Illegal Alien  
3C Foreign Official W/out  
Diplomatic Immunity  
3D U.N. Employee W/out  
Diplomatic Immunity  
3E Foreign Student  
3F All Others

#### TERRORISTS

4A Known Member of a  
Terrorist Organization  
4B Possible Terrorist Member  
or Sympathizer

#### UNION MEMBERS

5D President  
5E Vice-President  
5F Treasurer  
5G Secretary/Treasurer  
5H Executive Board Member  
5I Business Agent  
5J Representative  
5K Organizer  
5L Business Manager  
5M Financial Secretary  
5N Recording Secretary  
5P Office Manager  
5Q Clerk  
5R Shop Steward  
5S Member  
5T Trustee  
5U Other

#### GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee  
6B U.S. Senator/Staff  
6C U.S. Representative/Staff  
6D Federal Judge/Magistrate  
6E Federal Prosecutor  
6F Federal Law Enforcement Officer  
6G Federal Employee - GS 13 & Above  
6H Federal Employee - GS 12 & Below  
6J Governor  
6K Lt. Governor  
6L State Legislator  
6M State Judge/Magistrate

#### Continuation of GOVERNMENT SUBJECTS

6N State Prosecutor  
6P State Law Enforcement Officer  
6Q State - All Others  
6R Mayor  
6S Local Legislator  
6T Local Judge/Magistrate  
6U Local Prosecutor  
6V Local Law Enforcement Officer  
6W Local-All Others  
6X County Commissioner  
6Y City Councilman

#### BANK EMPLOYEES

7A Bank Officer  
7B Bank Employee

#### OTHERS

8A All Other Subjects  
8B Company or Corporation

#### CHILD PREDATORS

9A Child Care provider  
9B Clergy  
9C Athletic Coach  
9D Teacher/Aide  
9E Law Enforcement Personnel  
9F Counselor  
9G Relative  
9H Stranger  
9I Other

05/03/2012

\*\*\*\*\* INDICTMENT \*\*\*\*\*  
UNCLASSIFIED

Case Number: 306-AN-15642  
Serial No.: 174

Stat Agent Name:   
Stat Agent SOC:

Report Date: 05/03/2012  
Accom Date.: 04/18/2012

b6  
b7C  
b7E

## Does Accomplishment Involve

Drugs . . . . . : N  
A Fugitive. . . . . : N  
Bankruptcy Fraud. . . . . : N  
Computer Fraud/Abuse. . . . . : N  
Corruption of Public Officials: N  
Money Laundering. . . . . : N

## Assisting Agents SOC

## Subject Name

KEYES, ISRAEL

RA Squad Task Force  
-----  
HQ C-2

Sub. Invest. Asst by Other FOs:

## Investigative Assistance or Technique Used

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITH COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE OSC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAV OSC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC SC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	FUSION CENTERS

Indictment is for Federal, Local, or International (F/L/I)....: F

## U. S. Code Violation(s)

Form FD-515a Side 2:  
Subject's Role =

Title	Section	Counts
18	1201	1
18	1202	1
18	1029	1

Subject's Criminal Activity :

If Other, Specify. . . . :

Business Influenced/Affected:

If Other, Specify. . . . .:

If NON-LCN Member or Associate (M/A):

Name of NON-LCN Criminal Group. . . :

Name of Company Subject Connected with:

Elected/Appointed Public Official Position:

If Other, Specify. :

If La Cosa Nostra (LCN) Member or Asso (M/A):

Name of LCN Organized Crime Group (OCG) . . . . .:

Position in LCN OCG . . . . .:

Name of Union:

Union Affiliation:

If Other, Specify:

Level of Union. . . . :

If Local, Give Number:

Position in Union.:

If Other, Specify:

## Accomplishment Narrative

UNCLASSIFIED



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 05/04/2012

**To:** Anchorage

**From:** Anchorage

C-2

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 306-AN-15642

**Title:** Israel Keyes;  
Samantha Tessla Koenig - Victim;  
Et Al;  
Serial Killings-Violent Criminal Threat

**Synopsis:** Report late filing of Accomplishment Report (FD-515).

**Details:** A FD-515 containing information regarding the arrest of Israel Keyes was submitted after the expiration of the 30 day deadline for filing accomplishment reports. This was due to OST [REDACTED] of Dallas' inability to enter this FD-515. She received a message from ISRAA that this case was an invalid file number for the Dallas Division.

♦♦

UNCLASSIFIED

306-AN-15642;175

b6  
b7c



UNCLASSIFIED//LES

Current Step:

Current Responsible Party:

Supervisor Review

(AN) (FBI)

FD-71

Revised

08-05-2011

Build Version

2.0.9000.120

FEDERAL BUREAU OF INVESTIGATION  
COMPLAINT/ASSESSMENT FORM

ADMINISTRATION

Classification:

☒ Unclassified ☐ Confidential ☐ Secret

Dissemination controls:

☐ NOFORN ☐ FORCON ☐ FOUO ☐ PROPIN ☒ LES ☐ RELIDG ☐ FISA ☐ FCHI ☐ REL TO☐ Edit Classification Text

UNCLASSIFIED//LES

## Restrict Document Permissions

Restricting the document permissions means that only the users listed on this form as the Supervisor, the Investigator, or those added through the SIM or Disseminate To features will be able to open and read this FD-71. Additional users may be granted access as appropriate by using the form's Disseminate to Others field, though they may not be notified automatically.

## Unrestricted

<b>RECEIVED BY</b>		<b>Status:</b>	<b>Priority:</b>
Name	(AN) (FBI)	Pending	Priority
Enter the last name, first name, and click the Search button.		Counterterrorism, Domestic Terrorism, Cyber Terrorism, and WMD Incident Types must be reported through Guardian, and not this form.	
Email	@fbi.sgov.gov	<b>Incident Type:</b>	<b>Receipt Method:</b>
		Criminal Activity	Telephone
<b>Originator Type:</b>		<b>Received On:</b>	<b>Last Updated:</b>
Complainant		3/22/2012	3/22/2012
<b>Originating Agency:</b>		<b>Originator Telephone:</b>	
Responsible Office (Show Legats? <input type="checkbox"/> )		Responsible Squad (ACS Designation):	
Anchorage		C-2	

Is this Assessment a spinoff from a Type 3 - 6 Assessment, or an existing predicated investigation?

Yes

Assessment Type or Predicated Investigation

Case ID

Serial Number (Provide the Serial Number used as the basis for spinning the matter to a Type 1 or 2 Assessment)

Predicated Investigation

7A-AN-15642

<b>RESPONSIBLE INVESTIGATOR</b>		<b>RESPONSIBLE SUPERVISOR</b>	
Name	(AN) (FBI)	Name	(AN) (FBI)
Enter the last name, first name, and click the Search button.		Enter the last name, first name, and click the Search button.	
Email	@fbi.sgov.gov	Email	@fbi.sgov.gov

## SUMMARY

Synopsis of Complaint:

Caller saw Israel Keyes driving North on the Glenn Highway at about the Ft. Richardson exit on March 2 at 11:30am.

## SENSITIVE INVESTIGATIVE MATTER

A "Sensitive Investigative Matter" (SIM) relates to investigative activities where the nature of the person or group being assessed should be brought to the attention of FBI Headquarters and other DOJ officials. CDC review and SAC approval is required for all SIMs. Use the checkbox below to signify that this assessment is a SIM. Once the box is checked, follow the prompts on the form to provide additional details regarding the SIM.

☐ Sensitive Investigative Matter

Details of the Complaint:

306-AN-15642:176

b6  
b7c

b7E

Caller says she saw Israel Keyes driving North on the Glenn Highway at about the Ft. Richardson exit on March 2 at 11:30am. She photographed his vehicle because she is in sales and cold calls businesses so she photographs the advertising information on cars as she drives. Caller recalls passing Keyes Construction vehicle on her way to Eagle River and seeing driver, now recognizes him from photograph in newspaper as Israel Keyes. Caller is emailing picture of vehicle to IA [ ] will forward to SA [ ] on receipt.

b6  
b7C

<b>Occurrence(s):</b>		<b>Time:</b>	
From:	To:	Duration:	Duration Units:
3/2/2012	3/2/2012		Minutes

**COMPLAINANT**

Complaint Received By:		Date of Complaint:	Time of Complaint:
		3/22/2012	11:40:00 AM
Name:	<input type="checkbox"/> Protect Identity	Gender:	Date of Birth:
		Female (F)	
Address:		Telephone:	
		Email Address:	

**SUBJECT**

Last Name or Organization Name:	First Name:	Middle Initial:	Social Security Number:
KEYES	ISRAEL		
Date of Birth:	Place of Birth:	Phone Type:	Phone Number:
Gender:	Build:	Complexion:	
Male (M)			
Hair Color:	Eye Color:	Feet:	Inches:
		Height:	
Weight:	Age:	Facial Hair:	
Accent:	Race:	Driver's License Number:	
<input checked="" type="radio"/> Yes <input type="radio"/> US Person <input type="radio"/> No <input type="radio"/> Unknown			

Description (dress, mannerisms, or statements made):

Address:

Other Names:

Other Addresses:

Scar(s)/Tattoo(s):

Scar/Tattoo Description:

Associate(s):

Weapon(s):

Weapon Description:

Vehicle(s):

**INVESTIGATIVE METHODS**

If an Investigator has been assigned to conduct an assessment, all investigative methods used during this assessment must be reported on the form. The Add Method button can be used to create additional Method sections as needed. The Method Explanation field should be used to describe the results of each individual method employed. Once the assessment has been completed, the Findings section can be used to report overall results and recommendations to the Supervisor.

Method Options:

10/3/2012

b7E

Selected Method:

Method Explanation:

**FINDINGS**

Recommended Classification: Recommended Alpha:

☐ Disseminate to FIG☐ Disseminate to Others

Recommended Action:

Date:

Assessment Findings:

Federal Violation:

**AUTHORIZED PURPOSE(S) AND OBJECTIVE(S)****SUPERVISOR REVIEW**

Responsible Supervisor:

(AN) (FBI)

**REVIEWS**

Period Start Date:	Days:	Supervisor Decision:	
5/8/2012			
Period End Date:	30	No Assessment, Upload to 0 or Case File	
6/7/2012			

☐ Add Comments

Office (Show Legats? <input type="checkbox"/> ):	Classification:	Alpha:	File #:	Sub File #:	Case ID:	Uploaded:	Serial:
Anchorage	7	A	15642		7A-AN-15642	<input type="checkbox"/>	

Please Enter the Case File Number according to the format #-FO-##### or ##-0-ASSESS-#. Ex. 1-CE-12345, 123A-SU-C123456, Case ID:  Uploaded:  Serial: Author: 

ACS now requires two CPI Codes when opening a case. One must be chosen in the National Threat Priority CPI Code field, and one from the CPI Code field. Additional CPI Codes can be added if desired in the CPI Code field.

National Threat Priority CPI Code

adsfad

CPI Codes:

Case ID:	Uploaded:	Serial:
7A-AN-15642	<input type="checkbox"/>	

10/3/2012

b6  
b7C

b7E

b6  
b7C

b7E

---

**ATTACHMENTS**

---

Upload to ACS



Description:

Attachment:



File Attachment

Case ID:

Serial Num:

---

**UNCLASSIFIED//LES**

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10/3/2012

b7E



Federal Bureau of Investigation  
Digital Evidence Laboratory

Operational Technology  
ERF Building 27958A  
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage  
Squad C-2  
Attention: SA

Date: May 8, 2012  
306  
Case ID No.: 7A-AN-15642 -177



b6  
b7c

Lab No.: 120302257 QT

Reference: Communication dated March 6, 2012

Ref. No.: Serial 20

Title: UNSUB(S);  
SAMANTHA TESSLA KOENIG – VICTIM;  
KIDNAPPING  
ANCHORAGE, ALASKA  
02/01/2012

Date specimen received: March 2, 2012  
March 9, 2012

Specimens received March 2, 2012:

Q2 Down loaded digital image files, copied to CD and labeled as "Images  
down loaded from FO" (1B4, E5123006)

Specimens received March 9, 2012:

Q3 One MEMOREX CD-R labeled in part "ATM 186 Denali Alaskan" (1B3,  
E5123002)



Request:

SA [ ] of the Anchorage Field Office requested via telephonic communication on April 3, 2012 and electronic communication dated April 6, 2012 that the Forensic Audio, Video and Image Analysis Unit enhance images of the questioned individual and determine the make, model and year of the questioned vehicles.

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Opinions and Conclusions:

The questioned SUV type vehicle depicted in the Q2 and Q3 images shares class characteristics with a 2005-2012 NISSAN XTERRA. Due to insufficient image detail, no conclusion could be reached on the make, model and year of the questioned truck image.

Summary of Examination:

Selected images were electronically processed and saved. A comparison was conducted between the questioned SUV depicted in the Q2 and Q3 images and images of 2005-2012 NISSAN XTERRA.

Details of Examination:

The Q2 and Q3 submitted evidence was reviewed to locate images which best depict the questioned vehicles and individual. Selected images were electronically processed and printed.

A search was conducted using the Digital Automotive Image System (DAIS) and resources available to the public on the internet to locate vehicles whose class characteristics correspond to those of the questioned vehicles depicted in the Q2 and Q3 images. The SUV type questioned vehicle shares class characteristics with the 2005-2012 NISSAN XTERRA. Due to insufficient image detail the make and model of the questioned truck depicted in the Q2 and Q3 images could not be determined.

Processed images from Q2 and Q3 were saved to a compact disc which was labeled as DE1.

Disposition of Evidence:

Processed images from Q2 were saved and electronically transferred to SA [ ] on April 2, 2012.

The Q2 CD, Q3 CD and DE1 CD produced during these examinations were forwarded to your office on May 8, 2012 via Fed Ex.

Examiner:



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Operational Technology Division  
Forensic Audio, Video and Image Analysis Unit



UNCLASSIFIED//LES

Current Step:

Current Responsible Party:

Supervisor Review

(AN) (FBI)

FD-71

Revised

08-05-2011

Build Version

2.0.9000.120

FEDERAL BUREAU OF INVESTIGATION  
COMPLAINT/ASSESSMENT FORM

ADMINISTRATION

Classification:

☒ Unclassified ☐ Confidential ☐ Secret

Dissemination controls:

☐ NOFORN ☐ FOR CON ☐ FOUO ☐ PROPRI ☒ LES ☐ REL IDO ☐ FISA ☐ FGI ☐ REL TO☐ Edit Classification Text

UNCLASSIFIED//LES

Restrict Document Permissions

Restricting the document permissions means that only the users listed on this form as the Supervisor, the Investigator, or those added through the SIM or Disseminate To features will be able to open and read this FD-71. Additional users may be granted access as appropriate by using the form's Disseminate to Others field, though they may not be notified automatically.

Unrestricted

<b>RECEIVED BY</b>		<b>Status:</b>	<b>Priority:</b>
Name	(AN) (FBI)	Pending	Routine
Enter the last name, first name, and click the Search button.		Counterterrorism, Domestic Terrorism, Cyber Terrorism, and WMD Incident Types must be reported through Guardian, and not this form.	
Email	@fbi.sgov.gov	<b>Incident Type:</b>	<b>Receipt Method:</b>
		Criminal Activity	Telephone
		<b>Received On:</b>	<b>Last Updated:</b>
		3/20/2012	3/20/2012
<b>Originator Type:</b>	<b>Originating Agency:</b>	<b>Originator Telephone:</b>	
Complainant			
<b>Responsible Office (Show Legats? <input type="checkbox"/>)</b>	<b>RA:</b>	<b>Responsible Squad (ACS Designation):</b>	
Anchorage			

Is this Assessment a spinoff from a Type 3 - 6 Assessment, or an existing predicated investigation?

Yes

Assessment Type or Predicated Investigation

Case ID

Serial Number (Provide the Serial Number used as the basis for spinning the matter to a Type 1 or 2 Assessment)

Predicated Investigation

7A-AN-15642

<b>RESPONSIBLE INVESTIGATOR</b>		<b>RESPONSIBLE SUPERVISOR</b>	
Name	(AN) (FBI)	Name	(AN) (FBI)
Enter the last name, first name, and click the Search button.		Enter the last name, first name, and click the Search button.	
Email	@fbi.sgov.gov	Email	@fbi.sgov.gov

## SUMMARY

Synopsis of Complaint:

Caller encountered individual resembling KEYES in a deserted parking area at her business a few weeks prior to the KOENIG abduction.

## SENSITIVE INVESTIGATIVE MATTER

A "Sensitive Investigative Matter" (SIM) relates to investigative activities where the nature of the person or group being assessed should be brought to the attention of FBI Headquarters and other DOJ officials. CDC review and SAC approval is required for all SIMs. Use the checkbox below to signify that this assessment is a SIM. Once the box is checked, follow the prompts on the form to provide additional details regarding the SIM.

☐ Sensitive Investigative Matter

Details of the Complaint:

306-AN-15642; 178

10/3/2012

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Caller advised that she works at Alaska Healing Arts Chiropractic at the corner of Laurel and East 42nd in the vicinity of the Tudor and Lake Otis intersection. Caller advised Healing Arts has an employee parking lot in the rear of the building that is a cul-de-sac type lot, utilized only by employees. Caller advised that at approximately 5:45 p.m., one January evening shortly before the KOENIG abduction, she was the last employee to leave work. Caller left the building and was walking across the empty parking lot towards her car when a maroon Jeep Cherokee, license number beginning in "G", entered the parking lot, drove the length of the parking lot, backed up the entire way and parked directly next to her vehicle. Caller said the lone male occupant of the vehicle stared at her and watched her get into her vehicle. Caller said she found it odd at the time and reported to her coworkers that a strange man was lurking in their parking lot and to be careful when leaving after hours. Caller said, after seeing a picture of KEYES in the Anchorage Daily News, she believes he was the occupant of the Jeep.

<b>Occurrence(s):</b>		<b>Time:</b>	
<b>From:</b>	<b>To:</b>	<b>Duration:</b>	<b>Duration Units:</b>
1/11/2012	1/31/2012	15	Minutes

**COMPLAINANT**

<b>Complaint Received By:</b>		<b>Date of Complaint:</b>	<b>Time of Complaint:</b>
		3/20/2012	3:50:00 AM
<b>Name:</b>	<input type="checkbox"/> Protect Identity	<b>Gender:</b>	<b>Date of Birth:</b>
		Female (F)	
<b>Address:</b>		<b>Telephone:</b>	
	Anchorage, AK		
		<b>Email Address:</b>	

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b7C**SUBJECT**

<b>Last Name or Organization Name:</b>	<b>First Name:</b>	<b>Middle Initial:</b>	<b>Social Security Number:</b>
<b>Date of Birth:</b>	<b>Place of Birth:</b>	<b>Phone Type:</b>	<b>Phone Number:</b>
<b>Gender:</b>	<b>Build:</b>	<b>Complexion:</b>	
Male (M)	Small		
<b>Hair Color:</b>	<b>Eye Color:</b>	<b>Feet:</b>	<b>Inches:</b>
<b>Weight:</b>	<b>Age:</b>	<b>Facial Hair:</b>	
<b>Accent:</b>	<b>Race:</b>	<b>Driver's License Number:</b>	
	White (Including Hispanic)		
<input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/> Unknown			

**Description (dress, mannerisms, or statements made):**  
 White male, slight build, hair slicked back

**Address:**

**Other Names:**

**Other Addresses:**

**Scar(s)/Tattoo(s):**

**Scar/Tattoo Description:**

**Associate(s):**

**Weapon(s):**

**Weapon Description:**

**Vehicle(s):**

**INVESTIGATIVE METHODS**

If an Investigator has been assigned to conduct an assessment, all investigative methods used during this assessment must be reported on the form. The Add Method button can be used to create additional Method sections as needed. The Method Explanation field should be used to describe the results of each individual method employed. Once the assessment has been completed, the Findings section can be used to report overall

10/3/2012

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**results and recommendations to the Supervisor.**

Method Options:

Selected Method:

Method Explanation:

**FINDINGS**

Recommended Classification: Recommended Alpha:

☐ Disseminate to FIG☐ Disseminate to Others

Recommended Action:

**Close Assessment, Upload to Case File**

Date:

Assessment Findings:

Federal Violation:

**AUTHORIZED PURPOSE(S) AND OBJECTIVE(S)****SUPERVISOR REVIEW**

Responsible Supervisor:

(AN) (FBI)

**REVIEWS**

Period Start Date:	Days:	Supervisor Decision:	
4/13/2012	30	Start or Continue Assessment	
Period End Date:			
5/13/2012			

☐ Add Comments

Period Start Date:	Days:	Supervisor Decision:	
5/14/2012	30	No Assessment, Upload to 0 or Case File	
Period End Date:			
6/13/2012			

☐ Add Comments

Office (Show Legats? <input type="checkbox"/> ):	Classification:	Alpha:	File #:	Sub File #:	Case ID:	Uploaded:	Serial:
Anchorage	306		15642		306-AN-15642	<input type="checkbox"/>	

Please Enter the Case File Number according to the format #-FO-##### or ##-##-0-ASSESS-#. Ex. 1-CE-12345, 123A-SU-C123456, ☐

Case ID:

Uploaded: Serial:

Author:

ACS now requires two CPI Codes when opening a case. One must be chosen in the National Threat Priority CPI Code field, and one from the CPI Code field. Additional CPI Codes can be added if desired in the CPI Code field.

National Threat Priority CPI Code

CPI Codes:

adsfad

10/3/2012

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Case ID:	Uploaded:	Serial:
306-AN-15642	<input type="checkbox"/>	

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**ATTACHMENTS**

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Upload to ACS

☐

Description:

Attachment:

☐

File Attachment

Case ID:

Serial Num:

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**UNCLASSIFIED//LES**

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UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** PRIORITY

**Date:** 05/15/2012

**To:** Laboratory

**Attn:** Trace Evidence Unit;  
[redacted]

**From:** Albany

Vermont - Rutland RA

**Contact:** SA [redacted]

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**Approved By:** [redacted]

**Drafted By:** [redacted]



✓ **Case ID #:** 306-AN-15642 (Pending) -179

**Title:** SERIAL KILLING INVESTIGATION  
**OO:** AN

**Synopsis:** To request Laboratory examination(s).

**Administrative:** Reference telcal between SA [redacted] of Albany Division and Examiner [redacted] of the Trace Evidence Unit on 05/15/2012.

**Package Copy:** Being forwarded under separate cover is evidence item 1B187, Barcode E4254807, described as "Hair mass" (Evidence Item #1 on the Evidence Recovery Log)

**Details:** The Laboratory is requested to conduct hair and, if applicable, DNA examinations, on evidence item 1B 187, Barcode E4254807, described as "Hair mass" (Evidence Item #1 on the Evidence Recovery Log).

Summary of case: In June 2011, William and Lorraine Currier went missing from their home in Essex, Vermont, under suspicious circumstances. In April 2012, the Anchorage Division was investigating a separate kidnaping/murder investigation. During an interview of Anchorage's subject, the subject confessed to murdering the Curriers. Information provided by the subject led investigators to an abandoned farmhouse in Essex, Vermont, where the subject claimed to have left the Curriers' bodies. Investigators determined that the abandoned farmhouse was torn down in October, 2011, and the contents of the farmhouse was tracked to the Coventry landfill, in Newport, Vermont.

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306-AN-15642;179 [redacted]

UNCLASSIFIED

To: Laboratory From: Albany  
Re: 306-AN-15642, 05/15/2012

Since May 7, 2012, ERT team members from Albany, Boston, New York and Newark, along with members of the Vermont State Police and the Essex, Vermont Police Department, have been searching the Coventry Landfill for the remains of William and Lorraine Currier. The search is being conducted with consent of the landfill owner, New England Waste Services.

On 05/11/2012, a mass of hair was found by the ERT searchers. The mass of hair (evidence item 1B 187, Barcode E4254807) is being sent to the Trace Evidence Unit for hair examinations, specifically to determine if the hair is human.

If the hair is human, it is requested that the Laboratory conduct appropriate DNA examinations to develop a DNA profile for comparison to known DNA profiles of Bill and Lorraine Currier. The Vermont State Laboratory (VSL) has a DNA profile for Lorraine Currier as well as a male DNA profile which is believed to be William Currier's. The male profile was derived from a razor collected from the Curriers residence. The Point of Contact at the VSL is Examiner [redacted] telephone [redacted]  
[redacted]

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\*\*\*The identifying information for the Curriers is as follows: WILLIAM S. CURRIER, aka Bill Currier, white male, DOB 04/04/1961, SSN 009-56-3741, FBI# 751667EA3, HGT: 5'11", lka 8 Colbert Street, Essex, Vermont; LORRAINE CURRIER, white female, DOB 07/04/1955, SSN 008-42-5554, HGT: 5'4", lka 8 Colbert Street, Essex, Vermont.

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To: Laboratory From: Albany  
Re: 306-AN-15642, 05/15/2012

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

Conduct laboratory examinations: Determine if the Hair mass (evidence item 1B 187, Barcode E4254807) is human. If human, conduct appropriate DNA examinations to develop a DNA profile for comparison to known DNA profiles of Bill and Lorraine Currier. The Vermont State Laboratory (VSL) has a DNA profile for Lorraine Currier as well as a male DNA profile which is believed to be William Currier's. The male profile was derived from a razor collected from the Curriers residence. The Point of Contact at the VSL is Examiner [redacted] telephone [redacted]  
[redacted]

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Current Step:

Current Responsible Party:

Supervisor Review

(AN) (FBI)

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b7cFD-71  
Revised  
08-05-2011  
Build Version  
2.0.9000.120FEDERAL BUREAU OF INVESTIGATION  
COMPLAINT/ASSESSMENT FORM

ADMINISTRATION

Classification:

☒ Unclassified ☐ Confidential ☐ Secret

Dissemination controls:

☐ NOFORN ☐ OKCON ☐ FOUO ☐ PROPRI ☐ LES ☐ RELID ☐ FISA ☐ FOI ☐ REL TO☐ Edit Classification Text

UNCLASSIFIED

## Restrict Document Permissions

Restricting the document permissions means that only the users listed on this form as the Supervisor, the Investigator, or those added through the SIM or Disseminate To features will be able to open and read this FD-71. Additional users may be granted access as appropriate by using the form's Disseminate to Others field, though they may not be notified automatically.

## Unrestricted

<b>RECEIVED BY</b>		Status:	Priority:
Name	(AN) (FBI)	Pending	Routine
Enter the last name, first name, and click the Search button.		Counterterrorism, Domestic Terrorism, Cyber Terrorism, and WMD Incident Types must be reported through Guardian, and not this form.	
Email	@fbi.sgov.gov	Incident Type:	Receipt Method:
		Criminal Activity	Telephone
		Received On:	Last Updated:
		3/8/2012	3/8/2012
Originator Type:	Originating Agency:	Originator Telephone:	
Complainant			
Responsible Office (Show Legats? <input type="checkbox"/> )	RA:	Responsible Squad (ACS Designation):	
Anchorage		C2	

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Is this Assessment a spinoff from a Type 3 - 6 Assessment, or an existing predicated investigation?

No

<b>RESPONSIBLE INVESTIGATOR</b>		<b>RESPONSIBLE SUPERVISOR</b>	
Name	Last Name, First Name	Name	(AN) (FBI)
Enter the last name, first name, and click the Search button.		Enter the last name, first name, and click the Search button.	
Email		Email	@fbi.sgov.gov

## SUMMARY

Synopsis of Complaint:

Complainant advised that an "employee" of Alaska Snow Removal was saying "weird" things about Samantha Koenig a day or two after her disappearance.

## SENSITIVE INVESTIGATIVE MATTER

A "Sensitive Investigative Matter" (SIM) relates to investigative activities where the nature of the person or group being assessed should be brought to the attention of FBI Headquarters and other DOJ officials. CDC review and SAC approval is required for all SIMs. Use the checkbox below to signify that this assessment is a SIM. Once the box is checked, follow the prompts on the form to provide additional details regarding the SIM.

☐ Sensitive Investigative Matter

Details of the Complaint:

Complainant advised that he is a heavy equipment operator and as such, performs some work on an on-call basis for Alaska Snow Removal (ASR) located at 2134 E. 88th Avenue. C advised that ASR employs a large transient staff of contract laborers, plow drivers, and heavy equipment operators, such that most of the "employees" don't know each other. C was at the ASR shop preparing for work a day or two after the disappearance of Koenig. On this occasion, C was approached by another ASR "employee" (UM1, NFI) who said he overheard another ASR "employee" (UM2, possibly a laborer, NFI) saying weird things about Koenig. This led C to believe that UM2 may have had some intimate knowledge of Koenig's disappearance. C did not hear or did not recall hearing what UM1 heard UM2 say. C suggested law enforcement attempt to determine who was employed at ASR a day or two after her disappearance.

306-AN-15642;180  
10/3/2012

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<b>Occurrence(s):</b>		<b>Time:</b>	
From:	To:	Duration:	Duration Units:

**COMPLAINANT**

Complaint Received By:		Date of Complaint:	Time of Complaint:
Name:		Gender:	Date of Birth:
<input type="checkbox"/> Protect Identity		<b>Male (M)</b>	
Address:		Telephone:	
AK (outside Anchorage)		Email Address:	

b6  
b7C**SUBJECT**

Last Name or Organization Name:	First Name:	Middle Initial:	Social Security Number:
Date of Birth:	Place of Birth:	Phone Type:	Phone Number:
Gender:	Build:	Complexion:	
Hair Color:	Eye Color:	Feet:	Inches:
		Height:	
Weight:	Age:	Facial Hair:	
Accent:	Race:	Driver's License Number:	
<input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/> Unknown			

Description (dress, mannerisms, or statements made):

Address:

Other Names:

Other Addresses:

**Scar(s)/Tattoo(s):**

Scar/Tattoo Description:

**Associate(s):****Weapon(s):**

Weapon Description:

**Vehicle(s):****INVESTIGATIVE METHODS**

If an Investigator has been assigned to conduct an assessment, all investigative methods used during this assessment must be reported on the form. The Add Method button can be used to create additional Method sections as needed. The Method Explanation field should be used to describe the results of each individual method employed. Once the assessment has been completed, the Findings section can be used to report overall results and recommendations to the Supervisor.

Method Options:

Selected Method:

Method Explanation:

10/3/2012

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**FINDINGS**

Recommended Classification: Recommended Alpha:

☐ Disseminate to FIG☐ Disseminate to Others

Recommended Action:

Date:

Assessment Findings:

Federal Violation:

**AUTHORIZED PURPOSE(S) AND OBJECTIVE(S)****SUPERVISOR REVIEW**

Responsible Supervisor:

(AN) (FBI)

**REVIEWS**

Period Start Date: Days: Supervisor Decision:

Period End Date:

No Assessment, Upload to 0 or Case File

☐ Add Comments

Office (Show Legats? <input type="checkbox"/> ):	Classification:	Alpha:	File #:	Sub File #:	Case ID:	Uploaded:	Serial:
Anchorage	7	A	15642		7A-AN-15642	<input type="checkbox"/>	

Please Enter the Case File Number according to the format #-FO-#### or ##-##-0-ASSESS-#. Ex. 1-CE-12345, 123A-SU-C123456, Case ID:  Uploaded:  Serial: Author: 

ACS now requires two CPI Codes when opening a case. One must be chosen in the National Threat Priority CPI Code field, and one from the CPI Code field. Additional CPI Codes can be added if desired in the CPI Code field.

National Threat Priority CPI Code

adsfad

CPI Codes:

Case ID:	Uploaded:	Serial:
7A-AN-15642	<input type="checkbox"/>	

**ATTACHMENTS**

Upload to ACS

10/3/2012

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☐

Description:

Attachment:

☐

File Attachment

Case ID:

Serial Num:

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10/3/2012

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/14/2012

**To:** Operational Technology

**Attn:** CEAU Embedded Engineering Prog  
SSA [REDACTED]

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b7c

**From:** Anchorage  
C-1

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 306-AN-15642 (Pending)  
268-HQ-1305912-EE

**Title:** KEYES, ISRAEL;  
SAMANTHA TESSLA KOENIG-VICTIM;  
ET AL;  
SERIAL KILLINGS-VIOLENT CRIMINAL THREAT

**Synopsis:** To request Advanced Data Recovery of telephones

**Enclosure(s):** 1. Search warrant for Samsung SCH-R631 black cellular telephone.  
2. Search warrant for black LG cellular telephone.  
3. Search warrant for AT&T Pantech cellular telephone,  
model #P2000.

**Details:** On 02/01/2012, the victim, Samantha Koenig, was abducted from her place of employment, Common Grounds coffee stand in Anchorage, Alaska. On 03/13/2012, the subject, Israel Keyes was arrested in Lufkin, Texas. Keyes has been interviewed on multiple occasions and has admitted to killing Koenig and provided details about the abduction and homicide. In addition, Keyes has admitted to killing two other individuals in Vermont and eluded to his involvement in other homicides over the past fourteen years.

The following items of evidence are being sent to Operational Technology for analysis:

1B7 (bar code E5123674) Item 32A: Samsung SCH-R631, Black cellular phone, possible serial number A0000023DD5112 or 80015743, FCC ID#A3LSCJR631, victim's phone.

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306-AN-15642;181

UNCLASSIFIED

To: Operational Technology From: Anchorage  
Re: 306-AN-15642, 05/14/2012

1B20 (bar code E5123089) One LG cell phone with charger, serial number 104CYHE2202705, track phone.

1B21 (bar code E5123090) AT&T Pantech P2000 flip cellular telephone, serial number 110301023456.

Anchorage CART analyzed the three phones. The CART submission ID is 108174. 1B7 and 1B21 were analyzed using Cellebrite version 1.1.9.4. Phones provided photographs, contact lists, and call logs. 1B20 was analyzed with no success. The CART contact is SA [redacted] Her contact is [redacted]

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If you have additional questions, please contact [redacted] at

[redacted]

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To: Operational Technology From: Anchorage  
Re: 306-AN-15642, 05/14/2012

LEAD(s):

Set Lead 1: (Action)

ANCHORAGE

AT ANCHORAGE, ALASKA

The Evidence Control Technician,  is requested to ship out above telephones to Operational Technology.

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Set Lead 2: (Action)

OPERATIONAL TECHNOLOGY

AT FBIHQ, WASHINGTON D.C.

Operational Technology Division is requested to perform an Advanced Data Recovery of the telephones listed in the Details section above.

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FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135To: Anchorage  
Squad C-2  
SA 

Date: May 18, 2012

Case ID No.: 306-AN-15642 -184

Lab No.: 120517005 PF

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b7c

Reference: Communication dated May 15, 2012

Your No.:

Title: ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM;  
ET AL;  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: May 17, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q4 Debris (1B187, E4254807)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case: Trace Evidence Unit -

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator   at

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306-AN-15642;184

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FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135

## REPORT OF EXAMINATION

To: Anchorage

Date: May 8, 2012

C-1

SA 

Case ID No.: 306-AN-15642 -185

Lab No.: 120501015 PF ACJ

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b7C

Reference: Communication dated April 27, 2012

Your No.:

Title: ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM;  
ET AL;  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: May 1, 2012

**The specimen listed below was examined in the Nuclear DNA Unit:**

K2 Smith &amp; Wesson pistol, Serial Number PBA6901 (1B25, E5123094)

This report contains the results of the serological analyses.

**Results of Serological Examinations:**

Specimen K2 was examined for the presence of blood; however, none was detected.<sup>1</sup>

No other serological examinations were conducted.

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306-AN-15642;185





**Methods/Limitations:**

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity.

1. This conclusion is based on the result of the phenolphthalin test. Insufficient quality and/or quantity of biological material may affect the ability to detect blood.

**Remarks:**

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [redacted] For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted]  
[redacted]

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[redacted]

Nuclear DNA Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/17/2012

On April 16, 2012, SA [ ] met Essex Police Department Detective Corporal [ ] at 32 Upper Main Street, Essex, Vermont, the site of a search/excavation that had taken place on April 12-13, 2012. Shortly before her arrival, Det. Cpl. [ ] advised SA [ ] by cell phone that a pair of eyeglasses had been found at 32 Upper Main Street earlier that morning by [ ] of the excavation company Ormond Bushey and Sons, Inc. had been present at the address for follow-up work related to the excavation.

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When SA [ ] arrived at the address, Det. Cpl. [ ] advised her about his earlier meeting with [ ] told Det. Cpl. [ ] that he found the eyeglasses on the ground and had picked them up. Det. Cpl. [ ] marked the location where the eyeglasses were found with a small piece of metal pipe. Det. Cpl. [ ] took the eyeglasses from [ ] at 9:30 a.m. and secured them in a plastic evidence bag. A person by the name of [ ] was also present when [ ] turned the eyeglasses to Det. Cpl. [ ] Det. Cpl. [ ] had handled the eyeglasses with their bare hands.

With SA [ ] present, Det. Cpl. [ ] further marked the location where the eyeglasses had been found with a wooden stake and yellow tape. SA [ ] took several photographs of the location with this marker in place.

SA [ ] and Det. Cpl. [ ] triangulated the location of the eyeglasses. The eyeglasses were located 75'10" from the telephone pole on the western side of the driveway/entrance to the property (from Route 15) (of the two telephone poles at this location the one furthest to the west was used as a marker) and 69'5" from the northeast corner of the concrete top of a drain, which was 9'11" from the aforementioned telephone pole.

SA [ ] responded to 32 Upper Main Street and accepted custody of the eyeglasses at 12:20 p.m. SA [ ] then transported the evidence to the Albany/Burlington, Vermont Resident Agency.

At approximately 6:00 p.m. on the same date, SA [ ] returned to 32 Main Street to take additional photographs. The

Investigation on 4/16/2012 at Essex, Vermont

File # 306-AN-15642 -186

Date dictated 5/17/2012

by SA [ ]

306-AN-15642;186

306-AN-15642

Continuation of FD-302 of \_\_\_\_\_, On 4/16/2012, Page 2

additional photographs were taken to document the location of the eyeglasses in relation to the location of power sifter that was used during the search/excavation between April 12-13, 2012. The former location of the power sifter (it had since been removed) was evident by the impression it had left on the ground. SA [ ] re-marked the spot where the eyeglasses had been found with an orange flag. The former marker had been removed but the spot was identifiable by the impression left by the metal pipe which had been used originally to mark the location by Det. Cpl. [ ]

b6  
b7c

On April 27, 2012, SA [ ] while using gloves, repackaged the eyeglasses in a paper envelope. The original packaging was preserved with the eyeglasses within the paper envelope.

Enclosed in the 1A Section of the file are the following:

- (1) Essex Police Department Evidence/Property/Receipt Log for the collection of the eyeglasses at 32 Upper Main Street, Essex, VT.
- (2) FD-597 documenting receipt of the evidence from Det. Cpl. [ ]
- (3) Notes and sketch of SA [ ]
- (4) CD containing photographs of the location of eyeglasses at 32 Upper Main Street. The CD contains a set photographs taken at approximately 11:30 a.m. and a set of additional photographs taken at approximately 6 p.m.

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 05/14/2012

**To:** Anchorage

**Attn:** SA [REDACTED]  
Squad C-2

**From:** Dallas

Lufkin RA

**Contact:** SA [REDACTED]

b6  
b7C

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

[135 [REDACTED] 02.ec]

**Case ID #:** 306  
A-AN-15642-189 (Pending)



**Title:** ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM;  
KIDNAPING

**Synopsis:** Forward evidence to Anchorage

**Package Copy:** Being forwarded under separate cover is 1B-17, a bag containing ammunition seized during the Dallas Division - Lufkin RA search of KEYES' rental vehicle.

**Details:** On March 13, 2012, ISRAEL KEYES was arrested by writer and others after KEYES was developed as a suspect in the disappearance of SAMANTHA KOENIG and was determined to be responsible for using a stolen bank debit card associated with KOENIG's disappearance. On March 17, 2012, SA [REDACTED] and

OTHER Sealed Pursuant to Court Order

UNCLASSIFIED

306-AN-15642;189

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UNCLASSIFIED

To: Anchorage From: Dallas  
Re: 7A-AN-15642, 05/14/2012

OTHER Sealed Pursuant to Court Order



UNCLASSIFIED

UNCLASSIFIED

To: Anchorage From: Dallas  
Re: 7A-AN-15642, 05/14/2012

LEAD(s) :

Set Lead 1: (Action)

ANCHORAGE

AT ANCHORAGE, ALASKA

Read and clear.

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/23/2012

**To:** Seattle

**Attn:** SA [REDACTED]  
Poulsbo, RA

b6  
b7c

**From:** Anchorage  
Squad 5

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 306-AN-15642 (Pending)

**Title:** ISRAEL KEYES  
SERIAL MURDER INVESTIGATION

**Synopsis:** To set forth lead to the Seattle Division.

**Details:** On 05/22/2012 the Anchorage Division interviewed KEYES in reference to ongoing criminal activity that he conducted through out the United States.

As a result of this interview KEYES indicated the FBI should seize his boat that he utilized in 2005-2006 in Washington State. KEYES stated there could be DNA evidence to include blood inside the boat. KEYES also indicated that there may be blood evidence in or on the motor of the boat.

Investigators believe KEYES utilized this boat to dispose of at least two bodies in Washington State area lakes. Further investigation to identify these bodies of water is ongoing at this time.

The above interview was recorded both by video and audio in the Anchorage Division. During this interview KEYES gave verbal consent for the FBI to seize his boat.

The boat should be located at the residence of [REDACTED] who SA [REDACTED] has previously interviewed.

The boat is described as a 15 to 16 foot Bayliner on a trailer with an 80 horsepower outboard motor. The boat may also have a cover.

UNCLASSIFIED

306-AN-15642;190

UNCLASSIFIED

To: Seattle From: Anchorage  
Re: 306-AN-15642, 05/23/2012

LEAD(s):

Set Lead 1: (Action)

SEATTLE

AT NEAH BAY, WASHINGTON

Make contact with [ ] and determine if he has the above listed boat. If so take custody of boat and maintain for further investigation.

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b7c

♦♦

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

**Precedence:**PRIORITY

**Date:** 05/23/2012

**To:** Albany

**Attn:** SA [redacted]

Evidence Response Team (ERT) Leader  
(via email)

b6  
b7c

Laboratory

**Attn:** SSA [redacted]

ERT Unit (via email)

**From:** Anchorage

Squad C-2

**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 306-AN-15642 (Pending)

**Title:** ISRAEL KEYES;

SAMANTHA TESSLA KOENIG - VICTIM,  
ET AL;

SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

**Synopsis:** Set leads for logical investigation and evidence collection/recovery of a revolver stolen from the home of murder victims William and Lorraine Currier of Essex, Vermont, by subject Israel Keyes, in captioned matter.

**Administrative:** Reference recent Bureau telcalls between Special Agent (SA) [redacted] (Anchorage Division), SA [redacted] (Albany Division) and Supervisory Special Agent (SSA) [redacted] (Laboratory Division).

**Details:** Israel Keyes recently confessed to the armed kidnapping, carjacking, aggravated assault and murder of William and Lorraine Currier of Essex, Vermont, on 06/08-09/2011. During these confessions, Keyes provided extremely accurate information, which led to the recovery of the murder weapon and associated items at the Blake Falls Reservoir in upstate New York. The boat launch near where these items were recovered is located just north of the bend where River Road becomes Raquette River Road, and the coordinates are approximately 44 degrees 28'07.17" north by 74 degrees 45'47.07" west. The barrel and bolt of the murder weapon, which was a Ruger 10-22, were recovered by members of the FBI Underwater Search and Evidence Recovery Team (USERT) in shallow water approximately 50-70' due south from the southeast corner of the aforementioned boat launch. Other associated evidence was located nearby on land.

SA [redacted] and SSA [redacted] are familiar with the aforementioned area and operations, and they participated in the site survey and/or evidence recovery operation which occurred on or about 04/18/2012. In addition, SA [redacted] USERT Team Leader (TL), New York Division, conducted a survey and participated in this evidence recovery operation.

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306-AN-15642, 191

UNCLASSIFIED

To: Albany From: Anchorage  
Re: 306-AN-15642, 05/23/2012

Additional information provided by Keyes indicated that he disposed of the .38 caliber snub-nosed revolver that he stole from the Currier's home during their abduction, in the same area of the Blake Falls Reservoir that he tossed the barrel and bolt from the murder weapon. Keyes believed that the revolver should be within several feet of the location of the barrel and bolt. The revolver had a blued finish. Recipient(s) are referred to the audio recordings dated 04/12/2012 and 05/08/2012 on the Sharepoint site

[REDACTED] for additional details.

b7E

Much of the known physical evidence that could tie Keyes to the Curriers was destroyed by Keyes or others, has been degraded by the elements, or has yet to be recovered. Therefore, the revolver he stole from their home and disposed of in the Blake Falls Reservoir in upstate New York is an important item of evidence, which could be used to corroborate Keyes' confession and substantially strengthen this case. Consequently, it is requested that SA [REDACTED] coordinate with SSA [REDACTED] to deploy appropriate elements of the USERT to conduct logical investigation and evidence collection/recovery of a revolver stolen from the home of murder victims William and Lorraine Currier of Essex, Vermont, by subject Israel Keyes, in captioned matter.

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UNCLASSIFIED

UNCLASSIFIED

To: Albany From: Anchorage  
Re: 306-AN-15642, 05/23/2012

**Set Lead 1: (Action)**

ALBANY

AT ALBANY, NY

It is requested that SA [ ] coordinate with SSA [ ] (Laboratory Division) to deploy appropriate elements of the USERT to conduct logical investigation and evidence collection/recovery of a .38 caliber revolver stolen from the home of murder victims William and Lorraine Currier of Essex, Vermont, by subject Israel Keyes, in captioned matter.

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b7c

**Set Lead 2: (Action)**

LABORATORY

AT QUANTICO, VA

It is requested that SSA [ ] coordinate with SA [ ] (Albany Division) to deploy appropriate elements of the USERT to conduct logical investigation and evidence collection/recovery of a .38 caliber revolver stolen from the home of murder victims William and Lorraine Currier of Essex, Vermont, by subject Israel Keyes, in captioned matter.

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Current Step:

Current Responsible Party:

Supervisor Review

(AN) (FBI)

b6  
b7CFD-71  
Revised  
08-05-2011  
Build Version  
2.0.9000.120FEDERAL BUREAU OF INVESTIGATION  
COMPLAINT/ASSESSMENT FORM

## ADMINISTRATION

Classification:

☒ Unclassified ☐ Confidential ☐ Secret

Dissemination controls:

☐ NOFORN ☐ FORCON ☐ FOUO ☐ PROPIN ☐ LES ☐ RELID ☐ FISA ☐ FOI ☐ REL TO☐ Edit Classification Text

UNCLASSIFIED

## Restrict Document Permissions

Restricting the document permissions means that only the users listed on this form as the Supervisor, the Investigator, or those added through the SIM or Disseminate To features will be able to open and read this FD-71. Additional users may be granted access as appropriate by using the form's Disseminate to Others field, though they may not be notified automatically.

## Unrestricted

<b>RECEIVED BY</b>		<b>Status:</b>	<b>Priority:</b>
Name	(AN...)	<b>Pending</b>	<b>Routine</b>
Enter the last name, first name, and click the Search button.		Counterterrorism, Domestic Terrorism, Cyber Terrorism, and WMD Incident Types must be reported through Guardian, and not this form.	
Email	@fbi.sgov.gov	<b>Incident Type:</b>	<b>Receipt Method:</b>
		<b>Criminal Activity</b>	<b>Telephone</b>
		<b>Received On:</b>	<b>Last Updated:</b>
		<b>3/16/2012</b>	<b>3/16/2012</b>
<b>Originator Type:</b>	<b>Originating Agency:</b>	<b>Originator Telephone:</b>	
<b>Complainant</b>			
<b>Responsible Office (Show Legats? <input type="checkbox"/>)</b>	<b>RA:</b>	<b>Responsible Squad (ACS Designation):</b>	
<b>Anchorage</b>			

Is this Assessment a spinoff from a Type 3 - 6 Assessment, or an existing predicated investigation?

No

<b>RESPONSIBLE INVESTIGATOR</b>		<b>RESPONSIBLE SUPERVISOR</b>	
Name	Last Name, First Name	Name	(AN) (FBI)
Enter the last name, first name, and click the Search button.		Enter the last name, first name, and click the Search button.	
Email		Email	@fbi.sgov.gov

## SUMMARY

Synopsis of Complaint:

Complainant claims to have seen missing person, Samantha KOEING, along with [redacted] and an unidentified male, on 02/08/2012 at mile marker 122, Richardson Hwy.

## SENSITIVE INVESTIGATIVE MATTER

A "Sensitive Investigative Matter" (SIM) relates to investigative activities where the nature of the person or group being assessed should be brought to the attention of FBI Headquarters and other DOJ officials. CDC review and SAC approval is required for all SIMs. Use the checkbox below to signify that this assessment is a SIM. Once the box is checked, follow the prompts on the form to provide additional details regarding the SIM.

☐ Sensitive Investigative Matter

Details of the Complaint:

306-AN-15642;197  
10/3/2012 b7E

b6  
b7C  
b7D

Occurrence(s):		Time:	
From:	To:	Duration:	Duration Units:
3/16/2012	3/16/2012	30	Minutes

## COMPLAINANT

Complaint Received By:		Date of Complaint:	Time of Complaint:
		3/16/2012	12:01:00 PM
Name:	<input type="checkbox"/> Protect Identity	Gender:	Date of Birth:
		Male (M)	
Address:		Telephone:	
		Email Address:	

## SUBJECT

Last Name or Organization Name:	First Name:	Middle Initial:	Social Security Number:
Date of Birth:	Place of Birth:	Phone Type:	Phone Number:
		Cell	
Gender:	Build:	Complexion:	
Male (M)	Large		
Hair Color:	Eye Color:	Feet:	Inches:
		Height: 6'	
Weight:	Age:	Facial Hair:	
180			
Accent:	Race:	Driver's License Number:	
<input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/> Unknown			

b6  
b7C

Description (dress, mannerisms, or statements made):  
Clean cut military style hair

Address:  Anchorage, AK

Other Names:

Other Addresses:

Scar(s)/Tattoo(s):

Scar/Tattoo Description:

Associate(s):

10/3/2012

b7E

Associate Name:

Associate Race:

Associate Information:

Weapon(s):

Weapon Description:

Vehicle(s):

Type:

Station Wagon (SW)

Color:

Black (BLK)

Make:

Subaru (SUBA)

Model:

Additional Identifying Characteristics:

**INVESTIGATIVE METHODS**

If an Investigator has been assigned to conduct an assessment, all investigative methods used during this assessment must be reported on the form. The Add Method button can be used to create additional Method sections as needed. The Method Explanation field should be used to describe the results of each individual method employed. Once the assessment has been completed, the Findings section can be used to report overall results and recommendations to the Supervisor.

Method Options:

Selected Method:

Method Explanation:

**FINDINGS**

Recommended Classification:

Recommended Alpha:

☐ Disseminate to FIG☐ Disseminate to Others

Recommended Action:

Date:

Assessment Findings:

Federal Violation:

AUTHORIZED PURPOSE(S) AND OBJECTIVE(S)

**SUPERVISOR REVIEW**

Responsible Supervisor:

(AN) (FBI)

**REVIEWS**

Period Start Date:

Days:

Supervisor Decision:

Period End Date:

No Assessment, Upload to 0 or Case File

10/3/2012

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☐ Add Comments

Office (Show Legats? <input type="checkbox"/> ):	Classification:	Alpha:	File #:	Sub File #:	Case ID:	Uploaded:	Serial:
Anchorage	306		15642		306-AN-15642	<input type="checkbox"/>	

Please Enter the Case File Number according to the format #-FO-#### or ##-##-0-ASSESS-#. Ex. 1-CE-12345, 123A-SU-C123456

Case ID:	Uploaded:	Serial:
----------	-----------	---------

Author:

ACS now requires two CPI Codes when opening a case. One must be chosen in the National Threat Priority CPI Code field, and one from the CPI Code field. Additional CPI Codes can be added if desired in the CPI Code field.

National Threat Priority CPI Code

CPI Codes:

adsfad

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b7E

Case ID:	Uploaded:	Serial:
306-AN-15642	<input type="checkbox"/>	

## ATTACHMENTS

Upload to ACS

☐

Description:

Attachment:

☐

File Attachment

Case ID:

Serial Num:

UNCLASSIFIED

10/3/2012

b7E

UNCLASSIFIED



FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135

## REPORT OF EXAMINATION

To: Anchorage  
Squad C-2  
SA 

Date: May 18, 2012

Case ID No.: 306-AN-15642-193

Lab No.: 120517005 PF ABE

b6  
b7c

Reference: Communication dated May 15, 2012

Your No.:

Title: ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM;  
ET AL;  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: May 17, 2012

The following specimen was examined in the Trace Evidence Unit (Hair and Fiber):

Q4 Debris (1B187, E4254807)

The results of the trace evidence examinations (hair) are included in this report.

**Methods:**

Microscopic examination of hairs is accomplished by using stereomicroscopy and comparison microscopy. The presence or absence, appearance, arrangement and distribution of the characteristics within the cuticle, cortex, and medulla of the hairs are examined and may be compared during a hair examination.

1 - Rutland RA

SA 

UNCLASSIFIED

306-AN-15642;193



**Results of examinations:**

The specimen Q1 debris is comprised of human hairs. Two (2) hairs were found with roots which do not contain tissue.

Per telephone call with SA [REDACTED] no hairs are being submitted for mitochondrial DNA analysis at this time.

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No further trace evidence examinations were conducted at this time.

The submitted specimen was examined visually using stereomicroscopy and comparison microscopy.

**Interpretation:**

Characteristics of hairs can be used to determine whether the hair is human or non-human, body area, racial characteristics, artificial treatment and whether a hair has been forcibly removed or naturally shed. The characteristics exhibited in the hair(s) are used as the comparison criteria. When the presence or absence, appearance, arrangement, and distribution of macroscopic and microscopic characteristics exhibited in a recovered hair(s) are the same as in a potential source, the possibility that the compared hair(s) originated from the same source cannot be excluded. Consequently, the source of the known sample can be included as a possible source of the recovered hair(s), although the association of hairs using macroscopic and microscopic characteristics does not constitute a basis for absolute personal identification.

The inability to associate specimens through a microscopic hair/fiber examination does not preclude that the persons/items of interest had contact with each other. A number of factors can produce this result, including: 1) Hair/fiber evidence may not have transferred. 2) Hairs/fibers that did transfer may have been lost prior to submission to the laboratory. 3) The hairs/fibers transferred or the known comparison specimen submitted may not be representative of the source. 4) The hairs/fibers may be from a different source.

**Remarks:**

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact Forensic Examiner  
[REDACTED]

For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [REDACTED]

UNCLASSIFIED

The specimens will be returned under separate cover upon completion of the laboratory examinations.



Trace Evidence Unit

b6  
b7C

This report contains the opinions/interpretations of the examiner(s) who issued the report.

Page 3 of 3

120517005 PF ABE

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/22/2012

**To:** Anchorage

**Attn:** SA [REDACTED]  
Squad C-1

b6  
b7C

**From:** CIRG

NCAVC, BAU-2

**Contact:** SSA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 306-AN-15642 (Pending)

**Title:** ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM (DECEASED);  
ET AL;  
SERIAL KILLINGS

**Synopsis:** Lead covered.

**Reference:** 306-AN-15642 Serial 7

**Details:** As outlined in the referenced Electronic Communication (EC), the National Center for the Analysis of Violent Crime (NCAVC) was asked to provide assistance with regard to the captioned victim's abduction.

Since the time of the initial request, the offender has been identified and charged, the victim's body has been recovered, and the offender has been determined to be a serial killer. Current efforts are focused on identifying additional victims.

The NCAVC has participated in a number of discussions related to investigative and interview strategies. The NCAVC will continue to assist the Anchorage Division as it proceeds with its serial killings investigation.

In light of the above information, the NCAVC considers the lead set forth in the referenced EC to be covered.

UNCLASSIFIED

306-AN-15642;194

UNCLASSIFIED

To: Anchorage From: CIRG  
Re: 306-AN-15642, 05/22/2012

LEAD(s):

Set Lead 1: (Info)

ANCHORAGE

AT ANCHORAGE, AK

Read and clear.

♦♦

UNCLASSIFIED

## FEDERAL BUREAU OF INVESTIGATION

Date of

transcription

Investigation on

at

File #

Date dictated

by

your agency;

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to

it and its contents are not to be distributed outside your agency.

04/26/2012

On 4/24/2012 an underwater search of a section of the Blake Falls Reservoir was conducted by the Underwater Search Evidence Response Team. The following USERT personnel participated: SSA [redacted] SA [redacted] SA [redacted] SA [redacted] and SA [redacted] Evidence Response Team personnel SA [redacted] and SA [redacted] participated. HMRU Physical Security Specialists [redacted] acted as medics. Essex, Vermont Police Department Lt. [redacted] and Cpl. [redacted] observed. The objects of the search were described as a barrel and bolt of a Ruger 10/22 target pistol.

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b7c

The dive side was assembled on a boat ramp at approximately the following GPS coordinates: 44 degrees 28 minutes 6.07 seconds north, 74 degrees 45 minutes 47.26 seconds west. The site is a fresh water reservoir, and at the time of the dive operation water temperature was approximately 46 degrees Fahrenheit. Altitude was approximately 1264 feet above sea level.

The search area itself was approximately fifty to seventy feet directly south of the boat ramp. The shoreline was irregular due to a small stream flowing into the reservoir at the site. Parallel seventy five foot jackstays were utilized approximately eighty feet apart rigged to move together as the search progressed. The jackstays were set perpendicular to shore, approximately twenty feet from the shoreline, which, at the point of jackstay deployment, was somewhat further west as compared to the shoreline at the boat ramp, as the stream formed a small, shallow bay at the point it entered the reservoir.

SA [redacted] acted as dive supervisor. The XLDS surface supplied air system was utilized with underwater metal detectors. At approximately 9:15 am SA [redacted] entered the water in a drysuit without SCUBA gear with a metal detector on a wand to search the shallow bay area formed by the stream delta. At approximately 9:51 SA [redacted] entered the water as red diver and was deployed to the southernmost (far) jackstay. At approximately 9:53 SA [redacted] entered the water as green diver and was deployed to the northernmost (near) jackstay. The bottom consisted of muck and mud with occasional large rocks protruding through bottom surface.

At approximately 10:50 am SA [redacted] located an object matching the description of the barrel in approximately four feet of water at the approximate GPS coordinates of 44 degrees 28.106 minutes

4/24/2012

Parrishville, NY

7A-AN-15642; 308A-NY-A252222

SA [redacted]

306-AN-15642; 196

FD-302 (Rev. 10-16-95)  
Report by 74 degrees 45.777 minutes south. At approximately 11:22 am  
SA [redacted] located an object matching the description of the bolt in  
approximately four feet of water at the approximate GPS coordinates  
of 44 degrees 28.106 minutes north by 74 degrees 45.775 west. Dive  
operations were terminated shortly thereafter.

b6  
b7c

transcription

Investigation on

File #

by

Date dictated

your agency;

Both objects were packed in water from the reservoir and  
turned over to SA [redacted] of the FBI. It is the property of the FBI and is loaned to  
it and its contents are not to be distributed outside your agency.

4/24/2012 Parrishville, NY

7A-AN-15642; 308A-NY-A252222

SA [redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

**Precedence:**ROUTINE

**Date:** 05/31/2012

**To:** Anchorage

**Attn:** Evidence Control Technician (ECT) [REDACTED]  
[REDACTED]

b6  
b7c

**From:** Anchorage

Squad C-2

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 306-AN-15642 (Pending)

**Title:** ISRAEL KEYES;

SAMANTHA TESSLA KOENIG - VICTIM;

ET AL;

SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

**Synopsis:** Late submission of evidence exhibit(s) for storage in captioned matter.

**Details:** On 04/23/2012, bulky evidence item 1B183 in captioned matter was submitted to the Evidence Control Room (ECR), on what was believed to have been the tenth day after it was acquired. However, it was determined that the aforementioned item was actually submitted on the eleventh day after it was obtained (dates were correct, but day count was mistaken). Consequently, this communication memorializes the fact that the aforementioned item was inadvertently submitted after the expiration of the ten-day deadline for evidence submission, due to an oversight by the case agent(s).

However, this bulky evidence was maintained in the case agents' presence or secure space within the Anchorage Division, until its entry into the Anchorage Division ECR.

♦♦

UNCLASSIFIED

306-AN-15642;197

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 05/24/2012

To: Albany

Attn: SAC Clifford C. Holly

ASAC [REDACTED]

SSA [REDACTED]

SA [REDACTED]

Attn: SA [REDACTED]

Attn: ADIC Steven M. Martinez

SAC Steven L. Gomez

ASAC [REDACTED]

SSA [REDACTED]

SA [REDACTED]

Attn: ADIC Janice K. Fedarcyk

SAC Mary E. Galligan

ASAC [REDACTED]

SSA [REDACTED]

SA [REDACTED]

Anchorage  
Los Angeles

New York

b6  
b7C

From: Laboratory

ORS / Evidence Response Team Unit

Contact: SSA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642 (Pending) - 198  
308A-HQ-A1509256 (Pending)

Title: ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM,  
ET AL;  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Synopsis: Authorization for New York USERT to conduct an  
underwater search near Potsdam, New York.

Details: Israel Keyes recently confessed to the armed  
kidnapping, carjacking, aggravated assault and murder of William  
and Lorraine Currier of Essex, Vermont, on 06/08-09/2011. During  
these confessions, Keyes provided extremely accurate information,  
which led to the recovery of the murder weapon and associated  
items at the Blake Falls Reservoir in upstate New York. The boat

UNCLASSIFIED

306-AN-15642;198



UNCLASSIFIED

To: Anchorage From: Laboratory  
Re: 306-AN-15642, 05/24/2012

launch near where these items were recovered is located just north of the bend where River Road becomes Raquette River Road, and the coordinates are approximately 44 degrees 28'07.17" north by 74 degrees 45'47.07" west. The barrel and bolt of the murder weapon, which was a Ruger 10-22, were recovered by members of the FBI Underwater Search and Evidence Recovery Team (USERT) in shallow water approximately 50-70' due south from the southeast corner of the aforementioned boat launch. Other associated evidence was located nearby on land.

SA [ ] and the writer are familiar with the aforementioned area and operations, and they participated in the site survey and/or evidence recovery operation which occurred on or about 04/18/2012. In addition, SA [ ] USERT Team Leader (TL), New York Division, conducted a survey and participated in this evidence recovery operation.

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Additional information provided by Keyes indicated that he disposed of the .38 caliber snub-nosed revolver that he stole from the Currier's home during their abduction, in the same area of the Blake Falls Reservoir that he tossed the barrel and bolt from the murder weapon. Keyes believed that the revolver should be within several feet of the location of the barrel and bolt. The revolver had a blued finish. Recipient(s) are referred to the audio recordings dated 04/12/2012 and 05/08/2012 on the Sharepoint site

[ ]

b7E

[ ] for additional details.

Much of the known physical evidence that could tie Keyes to the Curriers was destroyed by Keyes or others, has been degraded by the elements, or has yet to be recovered. Therefore, the revolver he stole from their home and disposed of in the Blake Falls Reservoir in upstate New York is an important item of evidence, which could be used to corroborate Keyes' confession and substantially strengthen this case. Consequently, it is requested that SA [ ] coordinate with SSA [ ] to deploy appropriate elements of the USERT to conduct logical investigation and evidence collection/recovery of a revolver stolen from the home of murder victims William and Lorraine Currier of Essex, Vermont, by subject Israel Keyes, in captioned matter.

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b7C

ERTU has approved the Albany Division's request. The previous site survey was satisfactorily completed on 04/18/2012.

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To: Anchorage From: Laboratory  
Re: 306-AN-15642, 05/24/2012



b7E

UNCLASSIFIED

UNCLASSIFIED

To: Anchorage From: Laboratory  
Re: 306-AN-15642, 05/24/2012

LEAD(s):

Set Lead 1: (Action)

ALBANY

AT POTSDAM, NEW YORK

Provide support and assistance to the deployed USERT team.

Set Lead 2: (Info)

ANCHORAGE

AT ANCHORAGE, ALASKA

Read and Clear.

Set Lead 3: (Action)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Provide USERT members to assist NY USERT in the underwater search.

Set Lead 4: (Action)

NEW YORK

AT NEW YORK, NEW YORK

Conduct an underwater search of the logical area and report results to the Albany and Anchorage Divisions and ERTU.

♦♦ ☐ 12145a.wpd

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b7c

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/29/2012

**To:** Anchorage

**From:** Anchorage

**Contact:** [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 306-AN-15642

**Title:** ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM(DECEASED);  
ET AL;  
SERIAL KILLINGS

**Synopsis:** Victim Property Return

**Enclosure(s):** Municipality of Anchorage form number 51-013 with itemized list of property returned to [REDACTED]

**Details:** On 04/11/2012, Victim Specialist [REDACTED] and Special Agent [REDACTED] returned property held by Anchorage Police Department (APD) to identified victim [REDACTED] in captioned case. Copies of APD form 51-013 with itemized lists of property returned is enclosed with this EC. Original forms returned to Detective [REDACTED] at APD.

♦♦

UNCLASSIFIED

306-AN-15642;199

b6  
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/29/2012

**To:** Anchorage

**From:** Anchorage

**Contact:** [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 306-AN-15642

**Title:** ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM (DECEASED);  
ET AL;  
SERIAL KILLINGS

**Synopsis:** Victim Property Return

**Enclosure(s):** Municipality of Anchorage form number 51-013 with itemized list of property returned to [REDACTED]

**Details:** On 04/11/2012, Victim Specialist [REDACTED] and Special Agent [REDACTED] returned property held by Anchorage Police Department (APD) to identified victim [REDACTED] in captioned case. Copy of APD form 51-013 with itemized list of property returned is enclosed with this EC. Original forms returned to Detective [REDACTED] at APD.

♦♦

UNCLASSIFIED

306-AN-15642:200

b6  
b7c



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 306-AN-15642

101 East 6th Avenue  
Anchorage, AK 99501  
June 5, 2012

National Personnel Records Center  
NARA  
Military Personnel Records  
1 Archives Drive  
St. Louis, Missouri 63138

b6  
b7C

RE: Israel Keyes, [redacted]  
[redacted]

Dear Sir:

In connection with an official investigation being conducted by the Anchorage Office of the Federal Bureau of Investigation (FBI), your office is requested to furnish certified copies of any and all military records, including all form DD-214s; records of dates of service and places of service; records of training; records of any and all awards and commendations; psychiatric information and, all derogatory information to include court martials or non-judicial punishments, pertaining to the following individuals:

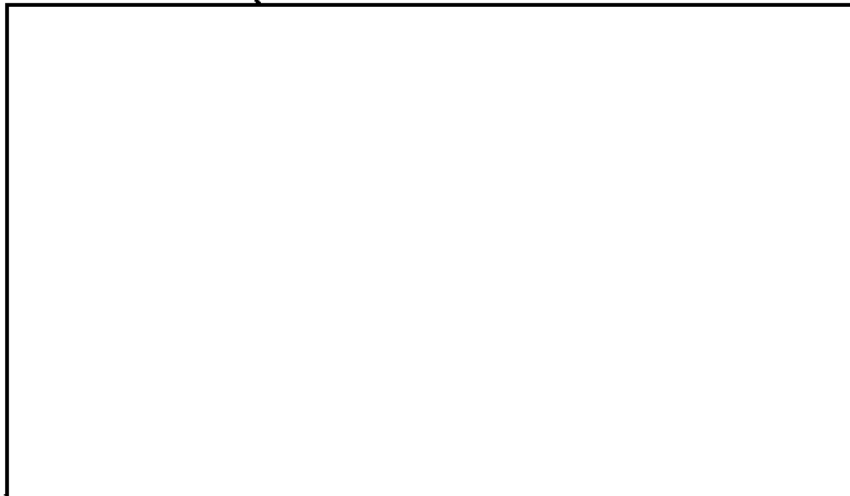
Israel Keyes

DOB: 01/07/1978

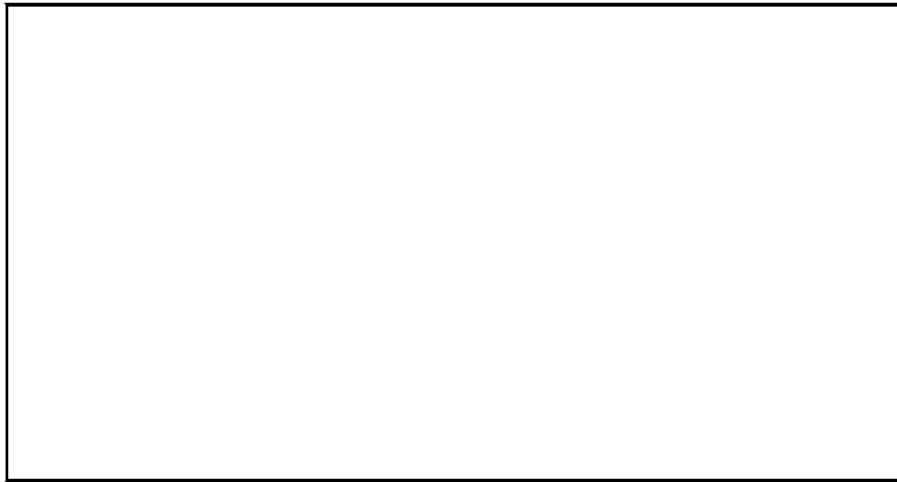
SSN: 127-86-4049

Branch of Service: Army

Approx. dates of service: 07/1998-07/2001



306-AN-15642; 201 [redacted]



The FBI sincerely appreciates your timely assistance in this matter. Please contact Special Agent (SA) [redacted] at [redacted] if you have any questions or concerns regarding this matter.

Sincerely,

Handwritten signature of Mary Frances Rook.

Mary Frances Rook  
Special Agent in Charge

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: DEADLINE 06/15/2012

Date: 06/5/2012

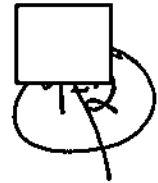
To: St. Louis

Attn: Federal Record Center,  
Military Branch

From: Anchorage  
C-2/Violent Crime Squad  
Contact:

Approved By: Rook Mary Frances/

Drafted By:



Case ID #: 306-AN-15642

Title: Military Records Request

Synopsis: Set lead to obtain individuals' military records

Enclosure(s): Military Records Letter

Details: The Violent Crime Squad of the Anchorage Division is requesting certified copies of any and all military records, including all form DD-214s; records of dates of service and places of service; records of training; records of any and all awards and commendations; psychiatric information; and, all derogatory information to include court martials or non-judicial punishments pertaining to the following individuals:

Israel Keyes

DOB: 01/07/1978

SSN: 127-86-4049.

Branch of Service: Army

Approx. dates of service: 07/1998-07/2001

UNCLASSIFIED

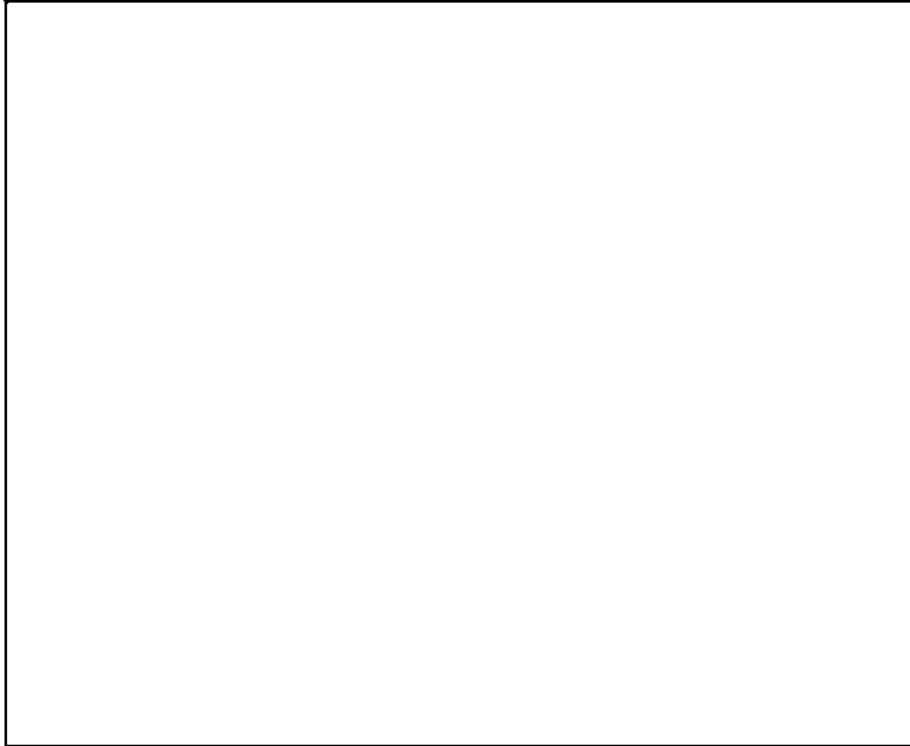
b6  
b7c

306-AN-15642;202



UNCLASSIFIED

To: St. Louis From: Anchorage  
Re: 306-AN-15642, 06/5/2012



b6  
b7c

UNCLASSIFIED

UNCLASSIFIED

To: St. Louis From: Anchorage  
Re: 306-AN-15642, 06/5/2012

LEAD(s);

Set Lead 1: (Action)

ST. LOUIS

AT MILITARY PERSONNEL RECORDS

St. Louis is requested to provide certified copies of any and all military records, including all form DD-214s; records of dates of service and places of service; records of training; records of any and all awards and commendations; psychiatric information; and, all derogatory information to include court martials or non-judicial punishments; pertaining to Israel Keyes,



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Please send by FEDEX to: 101 East 6th Ave Anchorage, AK 99501

♦♦

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/26/2012

On April 24, 2012, writer researched residential fires in Aledo, Texas. Writer identified two fires that occurred on February 16, 2012, on the 200 block of Terrace Court, Aledo, Texas. Writer located two newspaper articles describing the fires that destroyed an unoccupied house and a barn, on the Weatherford Democrat newspaper website, www.weatherforddemocrat.com. The following articles were printed and placed in a 1A envelope: "Arson Suspected in Annetta South Fire" dated February 17, 2012 and "Annetta South Fire May Be Arson" dated February 20, 2012.

b6  
b7C

\*1A67

Investigation on 4/26/2012 at Anchorage, AlaskaFile # 306-AN-15642-203

Date dictated \_\_\_\_\_

by IA 

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306-AN-15642-203

## FEDERAL BUREAU OF INVESTIGATION

Date of

transcription

Investigation on

at

File #

Date dictated

by

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06/11/2012

On 6/05/2012 an underwater search of a section of the Blake Falls Reservoir was conducted by the Underwater Search Evidence Response Team. The following USERT personnel participated: SA [redacted] SA [redacted] SA [redacted] SA [redacted] and SA [redacted] Evidence Response Team member [redacted] participated. HMRU Physical Security Specialist [redacted] acted as a medic. Essex, Vermont Police Department Lt. [redacted] observed. The object of the search was described as small Ruger revolver.

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The dive side was assembled on a boat ramp at approximately the following GPS coordinates: 44 degrees 28 minutes 6.07 seconds north, 74 degrees 45 minutes 47.26 seconds west. The site is a fresh water reservoir, and at the time of the dive operation water temperature was approximately 50 degrees Fahrenheit. Altitude was approximately 1264 feet above sea level.

The search area itself was approximately fifty to seventy feet directly south of the boat ramp. The shoreline was irregular due to a small stream flowing into the reservoir at the site. Parallel seventy five foot jackstays were utilized approximately eighty feet apart rigged to move together as the search progressed. The jackstays were set perpendicular to shore, approximately twenty feet from the shoreline, which, at the point of jackstay deployment, was somewhat further west as compared to the shoreline at the boat ramp, as the stream formed a small, shallow bay at the point it entered the reservoir.

SA [redacted] initially acted as dive supervisor. The XLDS surface supplied air system was utilized with underwater metal detectors. At approximately 9:49 SA [redacted] entered the water as red diver and was deployed to the southernmost (far) jackstay. At approximately 9:50 SA [redacted] entered the water as green diver and was deployed to the northernmost (near) jackstay. The bottom consisted of muck and mud with occasional large rocks protruding through the bottom surface.

At approximately 10:35 am SA [redacted] located an object matching the description of the search object in approximately four feet of water at the approximate GPS coordinates of 44 degrees 28.109 minutes north by 74 degrees 45.779 minutes south.

6/05/2012

Parrishville, NY

7A-AN-15642; 308A-NY-A252222

SA [redacted]

306-AN-15642; 204

The weapon was made safe by the writer by opening the cylinder and placing a zip-tie through the barrel. It was packed in water from the reservoir and turned over to SA [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of

b6  
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transcription

Investigation on

at

File #

Date dictated

by

your agency;

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6/05/2012

Parrishville, NY

7A-AN-15642; 308A-NY-A252222

SA [REDACTED]

## FEDERAL BUREAU OF INVESTIGATION

Date of

transcription

Investigation on

at

File #

Date dictated

by

your agency;

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05/24/2012

On Wednesday, May 23, 2012, at approximately 10:38 AM, the following investigation was conducted on the Makah Indian Reservation located in Neah Bay, Washington:

Pursuant to verbal consent to seize, provided by ISRAEL KEYES on May 22, 2012 during a video and audio recorded interview with Anchorage Division Agents, a 1992 Bayliner series POGPR15 boat [Vessel Registration Number WN7470GB] and trailer [Washington trailer license plate number 3408-MU] was released to SAs [redacted]

[redacted] by [redacted] of [redacted] Neah Bay, Washington. According to [redacted] the boat had been sitting idle in his yard since KEYES moved to Alaska approximately five years prior. [redacted] confirmed that the boat and trailer belonged to KEYES and that he had been looking after it since KEYES's departure to Alaska.

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Upon arrival at the residence located at [redacted] Neah Bay, Washington, Agents observed the previously described boat and trailer parked in the front yard of the residence. The boat was covered with a worn and soiled canvass boat cover. [redacted] pointed out that the upper unit of the outboard engine had been dis-assembled with many of the parts contained within the boat. [redacted] removed the drain plug from the back transom area, releasing a large amount of water from inside of the boat. The drain plug remained out of the transom for the duration of the trip to Seattle, Washington.

Agents found that the right side trailer tire was intact but low on air, while the left side trailer tire was flat.

With the assistance of [redacted] Agents pulled the boat and trailer off the lawn and replaced the left side trailer tire with a spare tire which was located and mounted near the trailer hitch. The old tire was re-mounted onto the trailer by SA [redacted] after it had been removed from the trailer axle.

After the boat was hooked up to SA [redacted] official Bureau vehicle, two digital photographs were taken of the boat and trailer using SA [redacted] Blackberry cellular phone. One of these digital photographs was emailed to IA [redacted] Anchorage Division, at 10:56 AM (Pacific Time). These digital images were later burned to a CD-R and placed into a 1A envelope in the case file along with a copy of the printed email message.

May 23, 2012 Neah Bay, Washington

306-AN-15642

n/a

SAs [redacted]

306-AN-15642;205

transcription

Investigation of

FBI #

by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to

your agency;

While trying to hook up the trailer lights for transport of the boat to Seattle, Washington, the male connector for the trailer's lights was found to be non-compatible with the female connector located on SA [redacted] vehicle. at [redacted] located and provided an adapter for Agents to borrow. However, when the adapter was used to connect the trailer lights to SA [redacted] vehicle, the trailer lights failed to operate. To determine if it was a wiring issue or a lightbulb issue, [redacted] removed the side trailer light bulb and found that it appeared intact with no obvious signs of defect or damage. The lightbulb was placed back into the trailer's light housing as originally found.

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Agents then followed [redacted] and another Tribal employee to two separate tribal facilities in search of air compressor with which to further fill the two trailer tires. At the Tribe's Vehicle Maintenance Facility, an air compressor was located. After inflating both tires on the trailer and the flat tire which had been removed from the left side, Agents departed for the FBI's Evidence Response Team (ERT) facility located in Seattle, Washington.

Due to the deteriorating condition of the boat cover, Agents stopped in Clallam Bay, Washington to inspect the condition of the boat and the items located within. SA [redacted] observed that the boat cover had torn in at least two places and was no longer providing any protection from the rain and risked being completely torn off. SA [redacted] gathered up the torn boat cover and using a water ski tow line, which had been hooked to the outside of the transom area, secured the cover for the remaining portion of the trip. SA [redacted] also relocated a number of engine components which had been sitting freely on the transom area, to a lower portion of the boat where they would be more secure.

The boat and trailer was transported to the ERT Facility without further incident. The boat and motor were secured within the facility at 5:10 PM.

May 23, 2012 Neah Bay, Washington

306-AN-15642

n/a

SAs [redacted]

## FEDERAL BUREAU OF INVESTIGATION

Date of

transcription

Investigation on

at

File #

Date dictated

by

your agency;

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05/24/2012

On Wednesday, May 23, 2012, [redacted] DOB [redacted] cellular telephone number [redacted] Neah Bay Public Works Manager, was interviewed at the Neah Bay Tribal Center Administration Building. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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SA [redacted] showed [redacted] a copy of the Washington State Department of Licensing Vessel Title Application/Registration Certificate for a 1992 Bayliner POGPR15 series boat, Hull Identification Number (HIN) PL3B11CR10823, registered to ISRAEL KEYES, and asked [redacted] if he was familiar with this particular boat. [redacted] stated that he was and that it was located in the front yard of his residence. SA [redacted] asked [redacted] who the legal owner of the boat was. [redacted] stated that it belonged to KEYES but was being stored at [redacted] residence.

SA [redacted] advised [redacted] that Agents had been requested to secure the vessel and transport it back to Seattle, Washington for further examination. [redacted] complied and never asked about the boat's significance to the KEYES investigation.

[redacted] further stated that KEYES purchased his boat in Sequim, Washington from an unknown person. KEYES used the boat for approximately two years before asking [redacted] if he could store it at his residence when he moved to Alaska. The motor on the boat was "shot" and the boat had not been used or moved since KEYES initially backed it in to [redacted] yard. Two years ago, when KEYES was visiting, he gave [redacted] a hard time because he had not gotten the boat in working order.

KEYES used the boat for recreation. [redacted] and KEYES went tubing and skiing together with it on Lake Ozette, WA. KEYES used a smaller boat [redacted] has photos of himself and KEYES in the boat on Lake Ozette.

[redacted] brought the interviewing agents to his residence located at [redacted] Neah Bay, WA, and assisted with hooking up KEYES' boat and trailer for towing back to the FBI's Evidence Response Team (ERT) facility, located in Seattle, Washington. [redacted] signed, and was provided a copy of, an FD-597 Receipt for Property. The FD-597 was placed into an FD-340 envelope to the file.

5/23/2012

Neah Bay, Washington

360-AN-15642

n/a

SAs [redacted]

306-AN-15642;206



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/24/2012

**To:** Anchorage

**Attn:** [redacted] Squad 5

b6  
b7c

**From:** Seattle

Poulsbo RA

**Contact:** [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 306-AN-15642 (Pending)

**Title:** ISRAEL KEYES;  
SERIAL MURDER INVESTIGATION

**Synopsis:** Response to lead set by Anchorage to locate and seize Keyes' Bayliner boat in Neah Bay, Washington.

**Reference:** 306-AN-15642 Serial 190

**Enclosure(s):**

- 1) One original and one copy of the FD-302 documenting the 05/23/2012 interview of [redacted]
- 2) One original and one copy of the FD-302 documenting the seizure of Keyes' Bayliner boat.
- 3) One FD-340, 1-A envelope containing the FD-597 documenting the receipt of Keyes' Bayliner boat.

**Details:** On 5/23/2012, pursuant to a lead set by Anchorage, SAs [redacted] located [redacted] in Neah Bay, Washington and interviewed him about the whereabouts of Israel Keyes' Bayliner boat. [redacted] maintained possession of Keyes' boat since Keyes stored it at his house prior to moving to Alaska. [redacted] turned over possession of the boat which was towed to Seattle for storage and further processing.

Seattle considers this lead covered.

UNCLASSIFIED

306-AN-15642; 207

UNCLASSIFIED

To: Anchorage From: Seattle  
Re: 306-AN-15642, 05/24/2012

LEAD(s):

Set Lead 1: (Info)

ANCHORAGE

AT ANCHORAGE, ALASKA

Read and clear.

♦♦

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b7C

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 06/14/2012

**To:** Anchorage

**Attn:** [REDACTED]

ELSUR Technician

b6  
b7C

**From:** Anchorage

C-1

**Contact:** [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]



**Case ID #:** 306-AN-15642 (Pending) - 208

**Title:** ISRAEL KEYES;  
SAMATHA TESSLA KOENIG-VICTIM;  
ET AL;  
SERIAL KILLINGS-VIOLENT CRIMINAL THREAT

**Synopsis:** Submission of ELSUR evidence after ten day deadline.

**Details:** On 6/11/2012, writer burnt a DVD off of the Plextor PX-800A Time Lapse DVD Recorder of the ISRAEL KEYES interview conducted on 6/1/2012 at the FBI Anchorage office. Writer misunderstood when custody of ELSUR evidence began. [REDACTED] explained the custody of ELSUR evidence policy to writer. Subsequently, the DVD was not submitted for evidence prior to the ten day requirement.

♦♦

UNCLASSIFIED

306-AN-15642

- 208

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/15/2012

To: Dallas

Attn: SSA [REDACTED]  
SA [REDACTED]

b6  
b7C

From: Anchorage

C-2

Contact: TFO [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: ✓306-AN-15642

Title: ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM;  
ET AL;  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Synopsis: To request the assistance of the Dallas Division / Lufkin RA in follow up investigation of Texas Missing Persons and Arson in Aledo, Tx.

Details: On February 2, 2012 Samantha Koenig was kidnaped from her place of employment by Israel Keyes. Keyes confessed to the kidnaping and murder of Koenig and has since been charged federally with kidnaping which resulted in the death of Koenig. Koenig's remains were recovered in Matanuska Lake, Ak. On March 13, 2012 Israel Keyes was arrested in Lufkin, Tx after using an ATM card associated with Samantha Koenig. Since being transported back to Anchorage Keyes has been cooperating with law enforcement, providing additional information about other crimes including kidnaping and murder. Keyes confessed to the kidnap and murder of William and Lorraine Currier in Essex, VT on June 8, 2011. Currently the FBI and Essex, VT authorities are conducting a search of a landfill in Coventry, NY where the Currier bodies are believed to be. Israel Keyes confessed to an Arson in Aledo, TX and a bank robbery in Azle, TX both occurred on February 16, 2012. Keyes has told Law Enforcement that he is responsible for other victims in several states. Law enforcement believes it's possible that Keyes may be responsible for additional crimes in Texas, potentially a missing person. Law Enforcement has followed Keyes' travel in Texas through his cell

UNCLASSIFIED

205 [REDACTED] 01.ec

306-AN-15642:209

UNCLASSIFIED

To: Dallas From: Anchorage  
Re: 306-AN-15642, 06/15/2012

phone records as well as his credit card purchase's. There are at least three reported missing persons in Texas during the time frame Keyes was visiting. Law Enforcement believes [REDACTED] [REDACTED] most fits Keyes' M.O.

If you have any other questions please contact TFO [REDACTED]

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b7c

UNCLASSIFIED

UNCLASSIFIED

To: Dallas From: Anchorage  
Re: 306-AN-15642, 06/15/2012

LEAD(s) :

Set Lead 1: (Action)

DALLAS

AT AT LUFKIN, TX

To investigate the veracity of the Missing Person case of,  
[REDACTED] of Mount Enterprise, TX and the details  
surrounding the Arson in Aledo, Tx.

b6  
b7c

♦♦

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 06/14/2012

**To:** Anchorage

**Attn:** SSA [REDACTED]  
SA  
SA  
TFC

b6  
b7C

**From:** Anchorage  
Squad C-2  
**Contact:** [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 306-AN-15642 (Pending) -210

**Title:** KEYES, ISRAEL KOENIG  
KOENIG, SAMANTHA, TESSLA ET AL

**Synopsis:** To report results from requested Violent Criminal Apprehension Program (ViCAP) Assistance to query missing persons from April 7, 2009 - April 14, 2009

**Enclosure(s):** ViCap information request results

**Details:** On May 22, 2012, Staff Operations Specialist [REDACTED] coordinated with Crime Analyst [REDACTED] of ViCAP, to disseminate an information request from ViCAP. The information request was sent to the following states: Connecticut, Delaware, Maine, Massachusetts, New Hampshire, New York, Ohio, Pennsylvania, and Vermont. It asked these states to provide information on missing persons last seen between April 7, 2009 to April 14, 2009.

The request was product of information received during an interview with subject Israel KEYES. KEYES provided information that he killed someone during a trip to the northeastern part of the United States during April 7, 2009 - April 14, 2009. The remains of the individual are in New York, however, the individual is not from New York. No further information on the identify of the missing person was given. Attached are the results of the ViCap query.

♦♦

UNCLASSIFIED

306-AN-15642-210

170 [REDACTED] PLG

UNCLASSIFIED

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/14/2012

To: Anchorage

Attn: SSA  
SA  
SA  
TFCb6  
b7cFrom: Anchorage  
Squad C-2  
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642 (Pending) - 211

Title: KEYES, ISRAEL KOENIG  
KOENIG, SAMANTHA, TESSLA ET AL

Synopsis: To report results of Violent Criminal Apprehension Program (ViCAP rental car query for Israel KEYES

Details: On May 18, 2012, Staff Operations Specialist Katherine [REDACTED] provided Crime Analyst [REDACTED] of ViCAP, with rental cars associated with KEYES. Crime Analyst [REDACTED] queried the vehicle tags in the license plate reader database, but yielded negative results. The tag numbers below were queried.

Date Rented	Date Returned	Company	License Plate #	Car Make/Model
12/4/2007	12/4/2007		WA/303DKF	2008 Chrysler Sebring Convertible
12/15/2007	12/16/2007		WA/168XUN	2007 Dodge Caliber
1/28/2008	2/6/2008	Thrifty	AL/95B9427	2008 Hyundai Sonata
2/6/2008	2/15/2008	Thrifty	WA/257DBF	2007 Ford Focus
9/16/2008	9/19/2008	Thrifty	CA/6DCF409	2008 Kia Optima
10/31/2008	11/5/2008	Thrifty	WA/443XQQ	2008 PT Cruiser
4/2/2009	4/7/2009	Thrifty	WA/877YUG	2009 Dodge Charger
4/7/2009	4/14/2009	Thrifty	NH/X74QFZ	2007 Hyundai Sonata
7/7/2010	7/9/2010	Thrifty	WA/6JCZ721	2010 Chevy Malibu
2/2/2012	2/17/2012	Thrifty	TX/CN8M857	2011 Kia

♦♦

UNCLASSIFIED

306-AN-15642-211

170 [REDACTED] 02/06/2012



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/19/2012

To: Laboratory

Attn: Trace Evidence Unit  
Forensic Anthropology Program

From: Albany

Squad 7/Binghamton RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642 (Pending) - 212



Title: ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM;  
ET AL;  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Synopsis: Request for FBI Laboratory Forensic Anthropology Program to examine submitted photographs.

Administrative: Reference emails sent to [REDACTED] which contained digital photographs of questioned bones recovered from the Coventry Landfill, Newport, Vermont; reference telephone conversations between SA [REDACTED] of Albany Division and [REDACTED]

Details: At the request of Anchorage Division, Albany Division has been conducting a consent search of the Coventry Landfill located in Newport, Vermont since May 7, 2012. The search is ongoing as of the date of this communication. The purpose of the search is to locate the remains of Bill and Lorraine Currier who went missing from Essex, Vermont in June, 2011.

This communication is in reference to photographs labeled QB1 through QB72 that were previously submitted by email to the Forensic Anthropology Program for analysis. Anthropological examinations are requested on the submitted photographs to include determination of whether the pictured material is osseous (bone) or dental (tooth) in origin, and whether it is human or non-human in origin.

UNCLASSIFIED

306-AN-15642-212 *ADW*

b6  
b7C

UNCLASSIFIED

To: Laboratory From: Albany  
Re: 306-AN-15642, 06/19/2012

LEAD(s) :

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

Conduct requested examinations on submitted  
photographs.

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UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/20/2012

To: Anchorage

Attn: C-2/Violent Crime Squad  
SOS [REDACTED]

b6  
b7C

From: St. Louis

Contact: IOA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642 (Pending)

Title: MILITARY RECORDS REQUEST

Synopsis: St. Louis is providing Anchorage with a Certified Copy of 6 Official Military Personnel Folders (OMPF's).

Reference: 306-AN-15642 Serial 202

Administrative: St. Louis considers lead 202.1 covered.

Details: On 06/20/2012, [REDACTED] Manager, Reference Core One, National Archives and Records Administration, Military Personnel Records, 1 Archives Drive, St. Louis, Missouri, provided IOA [REDACTED] with a Certified Copy of 6 OMPF's regarding the following individuals:

ISRAEL KEYES, SSAN: 127-86-4049

Attached for Anchorage are 6 Certified Copies of the OMPF's. The Certified Copies will be sent separately via Federal Express to the FBI, 101 East 6th Avenue, Anchorage, AK 99501.

UNCLASSIFIED

UNCLASSIFIED

To: Anchorage From: St. Louis  
Re: 306-AN-15642, 06/20/2012

LEAD(s):

Set Lead 1: (Info)

ANCHORAGE

AT ANCHORAGE, AK

Read and Clear.

172 ☐ 01. EC

◆◆

b6  
b7C

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/21/2012

To: Anchorage

From: Anchorage

SWAT Team Leader

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6  
b7C

Drafted By: [REDACTED]

Case ID #: 306-AN-15642 (Pending)  
252F-AN-10426 (Pending)

Title: ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM,  
ET AL;  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

**ARMED AND DANGEROUS**

**Synopsis:** Document participation of Special Weapons And Tactics (SWAT) Team member(s) in the execution of a security detail and [REDACTED] operation on frozen Matanuska Lake near Palmer, Alaska, on 04/02/2012, in captioned case(s).

**Details:** On 04/02/2012, the following Special Weapons And Tactics (SWAT) Team member(s) participated in the execution of a security detail and [REDACTED] operation on frozen Matanuska Lake near Palmer, Alaska, in captioned case(s): Special Agents (SAs) [REDACTED] (non-operator SWAT Medic). Anchorage Division Executive Management authorized the limited deployment of SWAT personnel in support of this operation, due to the need to have tactically-trained agents establish and maintain a secure perimeter around the crime scene during [REDACTED] operations, which garnered extensive public and media attention shortly after they were initiated.

These activities involved the establishment and patrolling of a 360 degree secure perimeter around the scene, which was near the middle of a large frozen lake approximately 40 miles from Anchorage. SWAT personnel repeatedly identified and thwarted media and/or public efforts to breach the perimeter of the scene, without injury to anyone. These security efforts were performed for over 12 hours in arctic conditions, before and during the evidence recovery operation. SWAT personnel assisted the forensic dive team in cutting through approximately 30-inch

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173 [REDACTED] 02.EC

80

306-AN-15642;214

UNCLASSIFIED

To: Anchorage From: Anchorage  
Re: 306-AN-15642, 06/21/2012

thick ice, clearing multi-hundred pound ice blocks from the dive site using snow machines, and then returning these ice blocks to the hole, to mitigate the public safety threat after the site was vacated. SWAT personnel also assisted in the set-up and dismantlement of the evidence collection stations.

Due to the joint nature of captioned investigation, Anchorage FBI SWAT personnel performed the aforementioned duties cooperatively with approximately five members of the Anchorage Police Department (APD) SWAT Team. [REDACTED] recovered without injury to any participants or bystanders, and without any interference or evidence tampering issues from members of the media and/or the public who were present nearby, during most of this operation.

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b7c

ARMED AND DANGEROUS

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UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 06/21/2012

**To:** Anchorage

**From:** Anchorage

SWAT Team Leader

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

b6  
b7C

**Drafted By:** [REDACTED]

**Case ID #:** ✓306-AN-15642 (Pending)  
252F-AN-10426 (Pending)

**Title:** ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM,  
ET AL;  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

**ARMED AND DANGEROUS**

**Synopsis:** Document participation of Special Weapons And Tactics (SWAT) Team member(s) in the execution of high risk prisoner transports from the Anchorage Jail to and from the Anchorage Office of the FBI on the following dates: 05/08/2012, 05/16/2012, 05/24/2012, 05/29/2012, 06/01/2012, 06/07/2012, in captioned case(s).

**Details:** On 05/08/2012, 05/16/2012, 05/24/2012, 05/29/2012, 06/01/2012 and/or 06/07/2012, the following Special Weapons And Tactics (SWAT) Team member(s) participated in the execution of high risk prisoner transports from the Anchorage Jail to and from the Anchorage Office of the FBI, in captioned case(s): Special Agents (SAs) [REDACTED]

[REDACTED] Anchorage Division Executive Management authorized the limited deployment of SWAT personnel (typically in groups of 3-5) in support of these operations, due to the need to have tactically-trained agents conduct high risk prisoner transports of serial murder subject Israel Keyes.

These activities involved unannounced multi-vehicle movements between secure facilities, to mitigate the danger the subject posed to the public and investigating personnel, as well as, to minimize the potential for the successful execution of the death threat(s) that were made against the subject, following his identification and apprehension. The value of these SWAT transport operations was highlighted by the subject's failed

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173 [REDACTED] p4.EC

306-AN-15642; 215

UNCLASSIFIED

To: Anchorage From: Anchorage  
Re: 306-AN-15642, 06/21/2012

attempt to escape from federal court in the middle of a crowded status hearing in captioned matter. Multiple members of the Anchorage SWAT Team assisted the U.S. Marshals Service (USMS) in preventing the subject's escape.

SWAT personnel conducted many of these operations after this crime had garnered extensive public and media attention, and the subject was aware of the FBI presence, location and/or activities. SWAT personnel performed all of these activities without injury to anyone (except for minor injuries to the subject during the prevention of his escape attempt), and provided a measured force protection presence, in support of FBI and other agency (i.e. U.S. Attorney's Office) personnel. Due to the joint nature of captioned investigation, Anchorage FBI SWAT personnel performed the aforementioned duties cooperatively with a senior member of the Anchorage Police Department (APD) SWAT Team, who is also one of the co-case agents on captioned matter.

ARMED AND DANGEROUS

♦♦

UNCLASSIFIED



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/21/2012

To: Dallas

Attn: SSRA [REDACTED]

TFO [REDACTED]

Fort Worth RA

Attn: SSRA [REDACTED]

Tyler RA

SA [REDACTED]

Lufkin RA

b6  
b7C

From: Anchorage

Squad C-2

Contact: TFO [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

Title: ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM;  
ET AL;  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Synopsis: To clarify recent request for assistance from the Lufkin Resident Agency (RA) in the follow-up investigation of missing person(s) in or near Rusk, Texas, and an arson in Aledo, Texas, as outlined in referenced communication.

Reference: 306-AN-15642 Serial 209.

Administrative: Reference telephone call between Task Force Officer (TFO) [REDACTED] Anchorage Division, Special Agent (SA) [REDACTED] Lufkin RA, and Texas Ranger [REDACTED] on 06/15/2012. Also reference follow-up telephone call between SA [REDACTED] Anchorage Division, and Supervisory Senior Resident Agent (SSRA) [REDACTED] Fort Worth RA, on 06/21/2012.

Details: For background, as outlined in referenced serial, on 02/01/2012, Samantha Koenig was kidnaped from her place of employment by Israel Keyes. Keyes confessed to the kidnaping and murder of Koenig and has since been charged federally with kidnaping which resulted in the death of Koenig. Koenig's remains were recovered in Matanuska Lake, Ak.

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173 [REDACTED] 01.EC

306-AN-15642;216

UNCLASSIFIED

To: Dallas From: Anchorage  
Re: 306-AN-15642, 06/21/2012

On 03/13/2012, Israel Keyes was arrested in Lufkin, Tx after using an ATM card associated with Samantha Koenig. Since being transported back to Anchorage Keyes has been cooperating with law enforcement, providing additional information about other crimes including kidnaping and murder. Keyes confessed to the kidnap and murder of William and Lorraine Currier in Essex, VT on 06/08/2011. Currently the FBI and Vermont authorities are conducting a search of a landfill in Coventry, VT where the Currier bodies are believed to be.

Israel Keyes confessed to a residential arson in Aledo, Texas (believed by law enforcement to be in the 100 block of Terrace Court) and a bank robbery in Azle, Texas (previously identified and investigated in 91A-DL-111234). Both of these incidents occurred on 02/16/2012. Keyes has told law enforcement that he is responsible for other victims in several states. Law enforcement believes it is possible that Keyes may be responsible for additional crimes in Texas, potentially a missing person. Law enforcement has followed Keyes' travel in Texas through his cell phone records, as well as, his credit card purchases. There are at least three reported missing persons in Texas during the time frame Keyes was visiting. Law enforcement believes [redacted] [redacted] who was reported missing in or near Mount Enterprise/Rusk County, Texas, best fits Keyes' modus operandi.

On 06/15/2012, referenced serial set a lead to the Lufkin RA to conduct logical follow-up investigation regarding the aforementioned missing person in Rusk, Texas and the arson in Aledo, Texas. On 06/21/2012, during referenced telephone call, SSRA [redacted] advised SA [redacted] that Aledo, Texas was in Fort Worth RA territory, rather than Lufkin RA territory, and requested that a lead be set to the Fort Worth RA to follow-up on the arson in Aledo, Texas. SA [redacted] apologized for this inadvertent oversight, and drafted this communication to redistribute the lead requests recently sent to Dallas and memorialize the aforementioned information.

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UNCLASSIFIED

UNCLASSIFIED

To: Dallas From: Anchorage  
Re: 306-AN-15642, 06/21/2012

LEAD(s) :

Set Lead 1: (Action)

DALLAS

AT LUFKIN, TEXAS

To conduct logical investigation regarding the missing person case of [REDACTED] of Mount Enterprise/Rusk County, Texas, and any similar matters within the Lufkin RA territory.

b6  
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Set Lead 2: (Action)

DALLAS

AT FORT WORTH, TEXAS

To conduct logical investigation regarding a residential arson committed on 02/16/2012, in Aledo, Texas (believed by law enforcement to be in the 100 block of Terrace Court), and any similar matters within the Fort Worth RA territory.

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UNCLASSIFIED

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/22/2012b6  
b7C

Per a request from the case agent, Special Agent (SA) [redacted] SA [redacted] took some "entry" photographs of a 1992 Bayliner series POGPR15, bearing Washington State license WN7470GB, registered to ISRAEL KEYES, in the Federal Bureau of Investigation Evidence Response Team off-site facility. The collection of this boat was discussed in a prior report. SA [redacted] did not touch the boat. SA [redacted] sent a copy of the photographs to SA [redacted]

SA [redacted] prepared a photographic log, which was enclosed in a FD-340 envelope with an original copy of the photographs on a CD.

Investigation on 06/15/2012 at Seattle, WAFile # 306-AN-15642 / 308A-SE-85000-302

Date dictated

by SA [redacted]

[redacted] 02.302

306-AN-15642-217

ATW

UNCLASSIFIED



FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135To: Anchorage  
Squad C-2  
SA 

Date: July 10, 2012

Case ID No.: 306-AN-15642 - 223

Lab No.: 120709001 PF

b6  
b7C

Reference: Communication dated July 6, 2012

Your No.:

Title: ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM;  
ET AL;  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: July 9, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q8 Bone (1B198, E4824615)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case: Trace Evidence Unit -

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator

UNCLASSIFIED

306-AN-15642;223



UNCLASSIFIED



FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135

## REPORT OF EXAMINATION

To: Anchorage  
Squad C-2  
SA 

Date: July 11, 2012

Case ID No.: 306-AN-15642 -227

Lab No.: 120709001 PF UO

b6  
b7c

Reference: Communication dated July 6, 2012

Your No.:

Title: ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM;  
ET AL;  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: July 9, 2012

The following specimen was received in the Trace Evidence Unit (Anthropology):

Q8 Bone (1B198, E4824615)

The results of the anthropological examinations are contained in this report

1 - Rutland RA  
SA 

UNCLASSIFIED

\* See 1A(71)

306-AN-15642; 227



**Methods:**

The determination of whether skeletal remains are human or non-human in origin is typically based on examination of gross bone morphology, looking for features or landmarks that are consistent with human or non-human species. In some cases, additional techniques such as quantitative assessment (measurement), microscopic examination, or comparison to published literature or exemplars may be employed.

In this case, the item was examined visually.

**Results of Examinations:**

Item Q8 is a bone fragment (cranial) of non-human origin. No further anthropological examinations were conducted.

**Limitations**

The conclusions that can be reached regarding human or non-human origin are dependent on the condition and completeness of the skeletal material. Results based on fragmentary or poorly preserved material may be inconclusive.

UNCLASSIFIED

Remarks:

This report concludes the anthropological examinations conducted by the FBI Laboratory. The item will be returned under separate cover at the completion of the laboratory examinations. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact Forensic Examiner/Anthropologist [redacted] For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted]

b6  
b7c



Trace Evidence Unit (Anthropology)

This report contains the opinions/interpretations of the examiner(s) who issued the report.



UNCLASSIFIED



FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135To: Anchorage  
Squad C-2  
SA 

Date: July 13, 2012

Case ID No.: 306-AN-15642-229

Lab No.: 120712003 PF

b6  
b7c

Reference: Communication dated July 11, 2012

Your No.:

Title: ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM;  
ET AL;  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: July 12, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q9 Bone (1B199, E4824644)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case: Trace Evidence Unit -

If there is a change in the status of your investigation that would have an effect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator

UNCLASSIFIED

306-AN-15642;229

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/26/2012

To: Anchorage

Attn: SSA [redacted]  
SA  
SA  
TFO

b6  
b7c

From: Anchorage

Squad C-2

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (Pending)-231

Title: KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA ET AL

Synopsis: To report results of query made by Violent Criminal Apprehension Program (ViCAP) to Enfield Police Department

Details: On June 18, 2012, Staff Operations Specialist [redacted] asked ViCAP Crime Analyst [redacted] to request more information from the Enfield Police Department on missing person [redacted]

[redacted] went missing in Enfield, Connecticut on 04/06/2009, last seen by her family on 04/05/2009. Keyes arrived in New Hampshire on 04/07/2009, however, ViCAP asked Enfield Police Department to verify her dates of disappearance, as well as if foul play is suspected. (X)

Crime Analyst [redacted] spoke with Detective [redacted] of Enfield Police Department who reported that foul play is not suspected in [redacted] disappearance and the dates listed in National Missing and Unidentified Persons System (NAMUS) are correct. The NAMUS report also indicates that [redacted] Due to this information, [redacted] is not being considered as a victim of Keyes at this time.

♦♦

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306-AN-15642-231  
Hed [redacted] dt. ec

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/26/2012

To: Anchorage

Attn: SSA [redacted]  
SA  
SA.  
TFO

b6  
b7C

From: Anchorage  
Squad C-2  
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642 (Pending) -232

Title: KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA ET AL

Synopsis: To report results from requested Violent Criminal Apprehension Program (ViCAP) Assistance to query missing persons from April 7, 2009 - April 14, 2009 in eastern Canada

Reference: 306-AN-15642 Serial 210

Details: Staff Operations Specialist [redacted] asked ViCAP Crime Analyst [redacted] to query his Canada sources for information on missing persons during April 7 - 14, 2009. Crime Analyst [redacted] contacted [redacted]

b6  
b7C  
b7D

[redacted] who then conducted a search of all missing persons in which foul play is suspected from April 1 - October 31 during 2009. The search failed to provide any positive leads.

♦♦



UNCLASSIFIED

306-AN-15642-232

100 [redacted] 03.00

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b7C

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/26/2012

To: Anchorage

Attn: SSA  
SA  
SA  
TFO

[Redacted]

b6  
b7C

From: Anchorage  
Squad C-2  
Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 306-AN-15642 (Pending)-233

Title: KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA ET AL



**Synopsis:** To report results of National Crime Information Center (NCIC) off-line search on Israel KEYES and rental car vehicles associated with KEYES, provided by Violent Criminal Apprehension Program (ViCAP) Assistance

**Enclosure(s):** ViCap email and NCIC off-line results

**Details:** On June 13, 2012, Staff Operations Specialist [Redacted] received results of an NCIC off-line search on Israel KEYES and his associated rental car vehicles from ViCAP Crime Analyst [Redacted]

Crime Analyst [Redacted] made note of a query that occurred on 01/28/2008 of KEYES' rental car vehicle, license plate number 95B9427. According to KEYES' travel records, he flew into Mobile, Alabama on 01/28/2008. Since his license plate number was only run and not his name, it was determined that no physical contact was actually made with KEYES and it is not necessary to contact the Mobile County Sheriff's Office at this time.

The queries conducted of KEYES will assist in giving additional dates and locations of his whereabouts and will be added to his timeline.

♦♦

UNCLASSIFIED

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306-AN-15642-233  
100 [Redacted] 04/66

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/26/2012

To: Anchorage

Attn: SSA  
SA  
SA  
TFC

b6  
b7c

From: Anchorage  
Squad C-2  
Contact:

Approved By:

Drafted By:

Case ID #: 306-AN-15642 (Pending) -234



Title: KEYES, ISRAEL  
KOENIG, SAMANTHA, TESSLA ET AL

Synopsis: To report results of query of Israel KEYES' name with the Central Violations Bureau

Enclosure(s): Email from Central Violations Bureau

Details: On June 25, 2012, Staff Operations Specialist  received results of a Central Violations Bureau query of Israel KEYES' name. The results are attached.

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306-AN-15642-234  
-100  00.00

UNCLASSIFIED



FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Anchorage  
Squad C-2  
SA

Date: July 16, 2012

Case ID No.: 306-AN-15642-140

Lab No.: 120712003 PF UO



b6  
b7c

Reference: Communication dated July 11, 2012

Your No.:

Title: ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM;  
ET AL;  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: July 12, 2012

The following specimen was received in the Trace Evidence Unit (Anthropology):

Q9 Bone (1B199, E4824644)

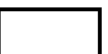
The results of the anthropological examinations are contained in this report.

1- Albany  
Rutland RA  
SA

UNCLASSIFIED

\*See 1A(76)

306-AN-15642-240



**Methods:**

The determination of whether skeletal remains are human or non-human in origin is typically based on examination of gross bone morphology, looking for features or landmarks that are consistent with human or non-human species. In some cases, additional techniques such as quantitative assessment (measurement), microscopic examination, or comparison to published literature or exemplars may be employed.

In this case, the item was examined visually.

**Results of Examinations:**

Item Q9 is a bone (rib) of non-human origin. No further anthropological examinations were conducted.

**Limitations**

The conclusions that can be reached regarding human or non-human origin are dependent on the condition and completeness of the skeletal material. Results based on fragmentary or poorly preserved material may be inconclusive.

UNCLASSIFIED

Remarks:

This report concludes the anthropological examinations conducted by the FBI Laboratory. The item will be returned under separate cover at the completion of the laboratory examinations. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact Forensic Examiner/Anthropologist [redacted] For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted]

b6  
b7c



Trace Evidence Unit (Anthropology)



UNCLASSIFIED



FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135

To: Anchorage

Squad C-2

SA 

Date: July 19, 2012

Case ID No.: 306-AN-15642 -241

Lab No.: 120717013 PF

b6  
b7C

Reference: Communication dated July 16, 2012

Your No.:

Title: ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM;  
ET AL;  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: July 17, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q10 Bone (1B203, E4254810)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case: Trace Evidence Unit

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator

UNCLASSIFIED

306-AN-15642:241



7-264 (7-7-06)  
FBI Laboratory Shipping Invoice  
Federal Bureau of Investigation  
2501 Investigation Parkway  
Quantico, VA 22135

Date: 07/20/2012

To: FBI-Albany  
Attn: ECT  
200 McCarty Avenue  
Albany, NY 12209-2095

Mail Room Stamps

Telephone Number:   
(Recipient)



b6  
b7c

Carrier:

- ☒ FedEx  
☐ USPS Registered  
☐ Other \_\_\_\_\_

Classification Level:

- ☐ Unclassified-Not Sensitive  
☒ Unclassified-Sensitive  
☐ Confidential  
☐ Secret

Special Services:

- ☐ Saturday Delivery    ☐ Return Receipt (USPS only)    ☐ Fragile Material\*    ☐ Perishable Material\*  
☐ Hazardous Material\* ? (Packaged by: \_\_\_\_\_ Date: \_\_\_\_\_)  
(Signature)

\*asterisked items must be described below

Description of Contents:

Q9

Declared Value \$ N/A  
(Required for International Shipments)

FBI File #:

306-AN-15642 ; 327

Lab #(s):

120712003 PF

Tracking Information:

Point-of-Contact Information:

Name:  Ext.

Unit: ECU Rm: 1267

Initials of Preparer:

7/25/12  
306-AN-15642; 327

UNCLASSIFIED

Federal Bureau of Investigation  
Laboratory Division

LABORATORY WORK SHEET

To: Anchorage  
Squad C-2  
SA

Date: July 13, 2012

Case ID No.: 306-AN-15642

328

b6  
b7c

Lab No.: 120712003 PF

Reference: Communication dated July 11, 2012

Your No.:

Title: ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM;  
ET AL;  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: July 12, 2012

Specimens:

Q9 Bone (1B199, E4824644);

1- Albany  
Rutland RA  
SA

UNCLASSIFIED

7/25/12

306-AN-15642;328

